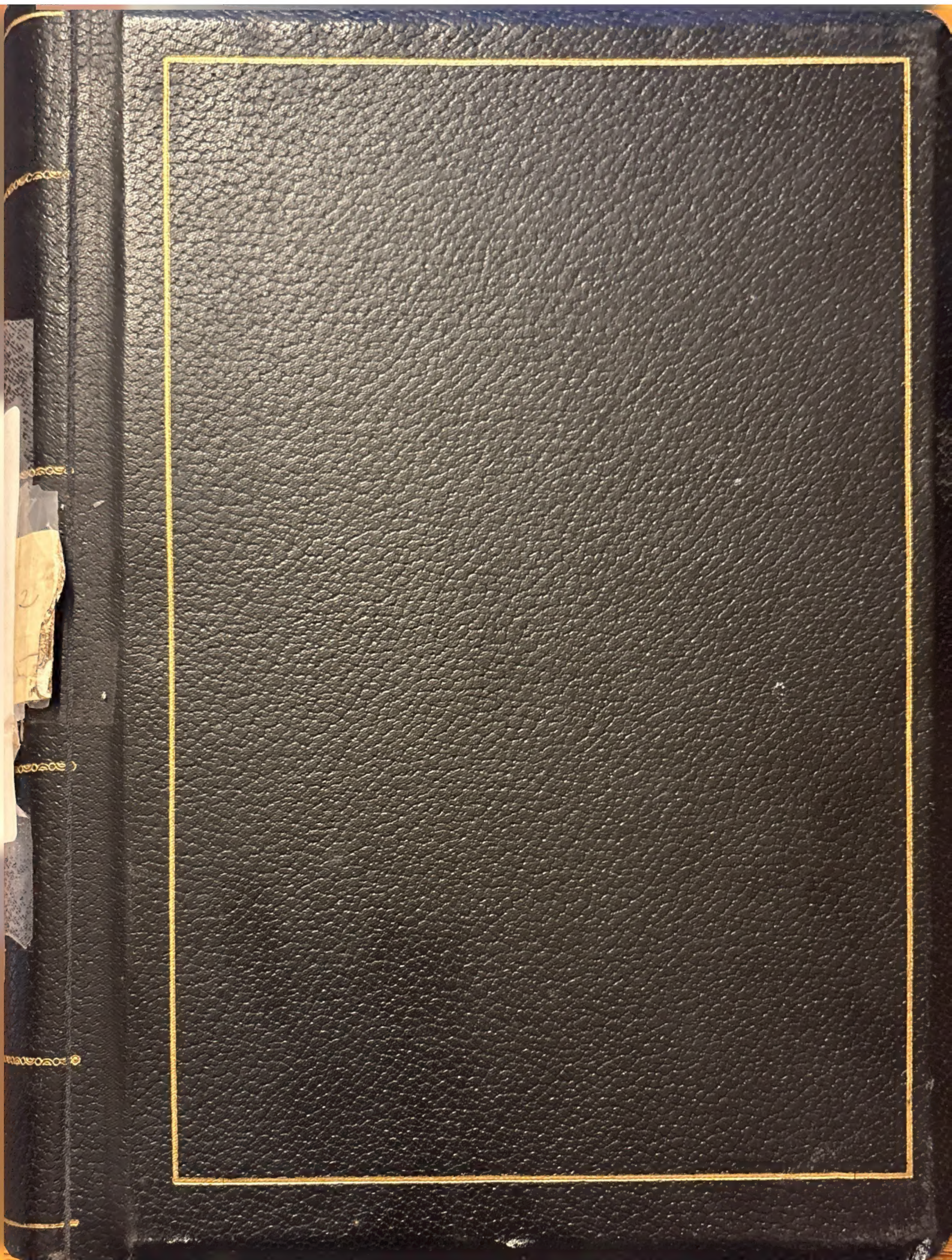
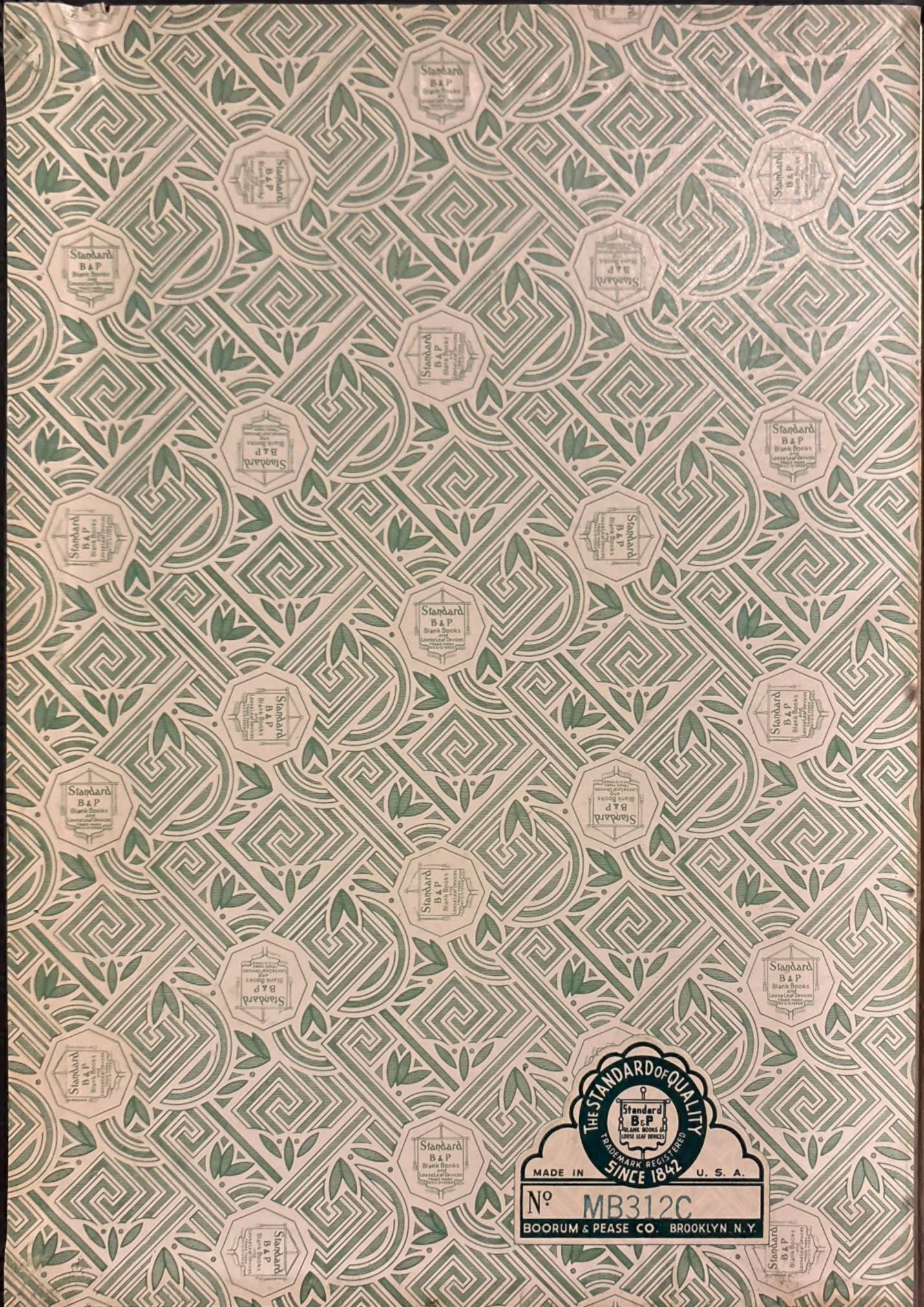


MINUTES

03/72 - 04/75





THE STANDARD OF QUALITY
TRADE MARK REGISTERED
MADE IN U. S. A.
SINCE 1842
Nº MB312C
BOORUM & PEASE CO. BROOKLYN N. Y.





March 13, 1972

A special meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 7:30 P. M. for the purpose of conducting a Zoning Hearing to consider the recommendation of Council's Finance Committee to add as a permitted use, subject to the approval of a special exception by the Zoning Hearing Board, the use of medical buildings, medical centers or professional buildings in the C-Residential zone of the Borough of Hatboro. Consideration was also given to the creation of the new zoning classification to be known as A-O Apartment-Offices which would include professional or medical buildings or medical center as permitted uses subject to special exception. Also to be considered at the zoning hearing was the rehearing of the petition of R. A. Ahrens, Philip Alterman and John J. Tague, Jr., Roslyn, Pa., purchasers of a portion of the Schneider property on the west side of York Road, north of Summit Avenue for a change in zoning classification from C-Residential and A-Residential to R-Retail classification for the frontage on the North York Road area of 100 feet to a depth of 210 feet and from AA-Residential to C-Residential for the balance of the property through to the frontage on West Monument Avenue.

The invocation was given by Mr. McClurken, followed by the salute to the flag and the pledge of allegiance.

Present at the meeting were Councilmen Wright, Horswood, Grier, Reese, Marschall and Plunkett; Solicitor Fackenthal, Mayor Wilson, Supt. Stauch, Secretary McClurken, one press representative and ten residents.

Mr. Reese read the advertised notice in connection with the Schneider property hearing described in the above paragraph and explained the legal requirements for holding this hearing.

Mr. Reese called on members of the audience for comments.

Mr. John Demcisak, a resident of the area, commented as to the narrow road widths in the Mill Run Development Project, a previous development completed by the same developers. Mr. Reese explained that measurements had been taken at the completion of the Mill Run Development and that approval had been granted for the roadways as developed.

A motion was made by Mr. Reese, seconded by Mr. Horswood and approved by the Council to adopt the following ordinance in connection with the required changes for the former Schneider property.

ORDINANCE #589

AN ORDINANCE, AMENDING ORDINANCE #283, APPROVED JUNE 7, 1955, KNOWN AS THE HATBORO ZONING ORDINANCE, TO CHANGE THE ZONING CLASSIFICATION OF A PARCEL OF LAND FROM AA-RESIDENTIAL" CLASSIFICATION TO "C-RESIDENTIAL" CLASSIFICATION AND "R-RETAIL" CLASSIFICATION.

Mr. Reese read the notice concerning the hearing for the addition of professional offices as a permitted use in the C-Residential area. Mr. Reese reported that the Finance Committee of the Borough Council recommends that Council give consideration to adding this permitted use to the C-Residential area. He further indicated that the proposed ordinance to cover this change has been reviewed by the Borough Solicitor and is found to be in order.

Mr. Reese called on the audience for comments in favor of the zoning change. Mr. Springstein of 415 Evergreen Avenue, questioned concerning the use of Evergreen Avenue as an access-way for the proposed structure and Mr. Reese explained that such use is not intended by the Developer. Mr. Cyrus Chappell of the Zoning Hearing Board questioned as to the permitted size for signs for the proposed project. A check of the sign portion of the zoning ordinance indicates that a large sign measuring three feet by two feet can be used for building identification and that professional signs of 144 sq. inches can be approved for each practitioner. Mr. Duffy, representing the developer, questioned the definition proposed in the ordinance as to the use of the property by podiatrists and optometrists. Mr. Haigler of N. York Road commented as to the 2% required green area and indicated his opinion that it appeared to be too small. There was a further discussion concerning the definition of an "apothecary" to be operated in the structure as an accessory use and it was recommended that only prescription and non-prescription drugs be permitted to be sold by the apothecary.

In accordance with previous advertising, Mr. Reese called a recess for the zoning hearing and instructed the Secretary to open and read bids for the purchase of a replacement vehicle for the Building & Plumbing Inspector and for the purchase of Maintenance Department supplies.

Mr. Coffey entered the meeting at this time.

The Secretary opened and publicly read the following bids for the purchase of an automobile for the Building & Plumbing Inspector.

B I D S

<u>BIDDER</u>	<u>GROSS COST</u>	<u>NET COST</u>
LAFFERTY CHEVROLET CO.	\$2412.62	\$2200.00
WILLIAM H. STAHL CHEVROLET	\$2542.00	\$2377.00
I. M. JARRETT & SON, INC.	\$2946.15	\$2450.00
C & C MOTORS, INC.	\$3122.79	\$2648.96

A motion was made by Mr. Horswood, seconded by Mr. Grier and approved by the Council to refer the above bids to the Highway Committee for review and approval with the award of the contract to be made on April 10, 1972.

The Secretary opened and publicly read bids for Maintenance Department supplies for the period from April 1, 1972 to March 31, 1973 as follows:

B I D S (CONT'D.)

<u>BIDDER</u>	<u>MILLER</u>	<u>EUREKA</u>
#1-B H & S	2.80	2.85
At Plant	2.10	2.25
#2 H & S	2.40	2.20
At Plant	1.70	1.60
#4 H & S	2.50	2.25
At Plant	1.80	1.75

ITEM B BITUMINOUS CONCRETE

<u>BIDDER</u>	<u>MILLER</u>	<u>EUREKA</u>	<u>UNION PAVING</u>
I. D. 2 $\frac{1}{4}$ "			
Delivered	7.60	8.95	-
At Plant	7.10	8.15	-
I. D. 2 $\frac{1}{2}$ "			
Delivered	7.60	8.60	8.50
At Plant	7.10	7.30	7.25
H. E. $\frac{1}{4}$ "			
Delivered	7.60	8.95	-
At Plant	7.10	8.15	-
H. E. $\frac{1}{2}$ "			
Delivered	7.60	7.95	-
At Plant	7.10	7.25	-
Cold Mix			
Delivered	-	8.65	9.45
At Plant	-	8.25	8.20
P. S. P. Type C			
Delivered	-	-	9.75
At Plant	-	-	8.50
P. S. P. Type $\frac{1}{2}$ "			
Delivered	-	-	9.45
At Plant	-	-	8.20

A motion was made by Mr. Horswood, seconded by Mr. Grier and approved by the Council to refer the above bids to the Highway Committee for review and recommendation with the award to be made on April 10, 1972.

The Secretary opened and publicly read the following bids for the purchase of gasoline for use with Borough and Water Co. vehicles for the period of April 1, 1972 to March 31, 1975 as follows:

B I D

<u>BIDDER</u>	ATLANTIC REFINING CO.	F & M Oil Co.
PRICE PER GALLON	\$.147	.16
OCTANE	95.0	.94.5

PLUS APPROX. \$1500.00 for tank

A motion was made by Mr. Horswood, seconded by Mr. Grier and approved by the Council to refer the above bids to the Highway Committee for review and recommendation with the award to be made on April 10, 1972.

Mr. Reese announced that the Zoning Hearing would be resumed at this time.

Mr. Duffy, representing Dr. Fisher, indicated that the proposed ordinance is very suitable and is needed by the Borough to encourage developments of this type.

Mr. Chappell of the Zoning Hearing Board, recommended that such an ordinance should be enacted for the Borough of Hatboro as it has been long needed for new uses in the C-Residential areas. Mr. Heacock, a former member of the Hatboro Planning Commission, also cited the intent of the Planning Commission, that the C-Residential areas should be a buffer area between Retail and Residential areas and that new uses should be approved as conditions permit. Mr. Reese read a letter from Mr. and Mrs. E. D. Haigler, N. York Road, in which various questions were raised and recommendations for requirements were included. Mr. Reese indicated that the letter should be referred to the Zoning Hearing Board for consideration when the application is received from the applicant for a special exception. Mr. Haigler indicated his opinion that the one per cent of green area in addition to the front yard green area is very small. Mr. Grier questioned concerning the operation of the apothecary in the structure and Mr. Duffy indicated that such a use is planned by the developer. Mr. Duffy also questioned whether the practice of podiatry and optometry could be considered as possibly related to medical use and be permitted in the ordinance. Following a further discussion concerning the additional uses to be considered, a motion was made by Mr. Reese, seconded by Mr. Coffey and approved by the Council to amend the proposed ordinance to remove the words "no other" and to insert the words "professional uses of a like nature".

Following a further discussion of the operation of an apothecary shop in this structure, a motion was made by Mr. Grier, seconded by Mr. Horswood and approved by the Council to indicate the apothecary shop could sell only ethical and patent medicines.

A motion was made by Mr. Reese, seconded by Mr. Coffey and approved by the Council to adopt the following ordinance to add "professional offices" as a permitted use in the C-Residential zone along with all of the requirements and restrictions as discussed and approved above.

O R D I N A N C E #590

AN ORDINANCE, AMENDING ORDINANCE #283, KNOWN
AS THE HATBORO ZONING CODE, APPROVED JUNE 7, 1955,
TO ADD PROFESSIONAL OFFICES AS A PERMITTED USE IN
THE "C-RESIDENTIAL DISTRICT."

Mr. Reese declared a five minutes recess of the Council meeting.

The Council meeting was reconvened at 9:20 P. m.

The minutes of the Council meeting of February 14, 1972 were presented for review and approval. Mr. Grier called attention to a correction in the minutes concerning a proposed use by an apothecary shop in the medical building which would indicate that retail sale of drugs would be only to doctor's patients. Following the correction, the motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to accept the minutes as corrected.

The Treasurer's Report was given by Mr. Thompson indicating a starting year balance of \$63,798.36. Income to February 29, 1972 was \$166,055.82 with expenses for the same period of \$223,419.85. The cash balance at February 29 was \$6,434.33. A motion was made by Mr. Horswood, seconded by Mr. Coffey and approved by the Council to accept the Treasurer's Report as given.

Mr. Marschall, reporting for the Public Relations Committee, indicated that the plaque has been received from the Hatboro-Horsham Jaycees in connection with the Borough's participation in the 100th anniversary celebration in 1971. It was agreed that the plaque would be suitably mounted.

Mr. Grier, reporting for the Public Safety Committee, presented a recommendation that an ordinance be adopted to cover the installation of no parking signs at the front, side and rear of the Jr. High School on South York Road, especially as it relates to fire lanes and fire protection. A motion was made by Mr. Grier, seconded by Mr. Marschall and approved by the Council to adopt the following ordinance for the above purpose.

O R D I N A N C E #591

AN ORDINANCE, AMENDING ORDINANCE #523, WHICH
ESTABLISHED FIRE ZONES AND FIRE LANES IN THE
BOROUGH OF HATBORO, TO ADD THE FOLLOWING
LOCATION.

Mr. Grier also reported on a recommendation that an ordinance be adopted to ban parking on the north side of Summit Avenue at the location where the first parking meter has been removed. A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to adopt Ordinance #592 as follows:

O R D I N A N C E #592

AN ORDINANCE, AMENDING ORDINANCE #381, PRESCRIBING
TRAFFIC AND PARKING REGULATIONS AND PROVIDING
PENALTIES FOR THEIR VIOLATIONS.

A motion was made by Mr. Grier, seconded by Mr. Plunkett and approved by the Council to authorize the Secretary to advertise for the opening of bids on April 10, 1972 for the purchase and installation of a school blinker signal on York Road at the Jr. High School.

Mr. Grier reported that information has been received from the State Highway Dept. that a traffic survey is under way at Madison Avenue and York Road preparatory to the approval of a permit for a traffic signal.

A motion was made by Mr. Grier, seconded by Mr. Marschall and approved by the Council to authorize the Secretary to advertise for the opening of bids on April 10, 1972 for the purchase of a replacement police car.

Mr. Coffey, reporting for the Public Works Committee, reported that his committee had met with the Crooked Billet Women's Club in connection with the supervision of uses of the Loller Academy community Building and that the Women's Club will work up a set of rules and regulations for users of the building to be discussed at the next committee meeting.

Mr. Marschall indicated that he had been present at the meeting of the Crooked Billet Women's Club and had presented the Club with a letter of commendation from the Public Works Committee for their excellent services in supervising the users of a building and for the building improvements made to date.

Mr. Horswood, reporting for the Highway Committee, recommended that bids be opened on April 10th for the resurfacing of certain streets in the Borough during the 1972 summer season. A motion was made by Mr. Horswood, seconded by Mr. Wright and approved by the Council to authorize the Secretary to advertise for the opening of bids on April 10, 1972 for the resurfacing of the following streets: Belmar, Norwyn, Shirley, Edwards, James, Barbara.

Mr. Horswood reported that plans and specifications have been received from the architect for the addition to the Maintenance Building and that after making certain adjustments and deletions, the opening of bids is now in order. A motion was made by Mr. Horswood, seconded by Mr. Grier and approved by the Council to authorize the Secretary to advertise for the opening of bids on April 10, 1972 for the proposed addition to the Borough Maintenance Building.

Mr. Plunkett, reporting for the Recreation Committee, advised that Mr. Paul Barren of Warminster, Pa. has been employed as the pool manager for the 1972 season. The new manager is now working on employing the needed staff for the pool operation. Mr. Plunkett also indicated that replacement and repairs have been made to the public address system at the pool. He also advised that the fence has been ordered and received for an extension of the fenced in area and that it is planned that a new roof will be installed on the main bath-house building. Certain changes have also been made in the plumbing as required. Mr. Plunkett also indicated that the Maintenance Department is experiencing difficulty in maintaining the post and rail fence in the park area as parts of the fence have been stolen.

Mr. Plunkett reported that his committee appointed to meet with the business men in connection with the parking situation in the Borough has not held a meeting to date. He has personally contacted the chairman of the business men's group several times but has not been successful in setting a definite date for the meeting, due to an apparent lack of interest of the business men. Mr. Plunkett also advised that he has checked into the T.O.P.I.C.S. program of the State Highway Department and is now familiar with the program.

Mr. Reese, reporting for the Finance Committee, indicated that the petition received last month from Dr. Norman Fisher for the proposed medical facilities on N. York Road in which retail zoning was requested, appears now to be unnecessary as an amendment has been made to the ordinance to permit the medical offices use in the C-Residential zone. It was, therefore, agreed that the Secretary would contact the applicant and suggest that the zoning petition be withdrawn.

Mr. Reese indicated that there has been some conversation recently between the Borough and the Borough Solicitor and Zoning Officer concerning the proposed use of the Heacock property on Byberry Avenue. The proposal to operate a foster home for retarded children has been proposed in which case Mr. Heacock has indicated that the category of "rooming house" would serve as a permitted use for the proposed operation. Mr. Fackenthal indicated that he has reviewed the correspondence received from the applicant and has determined that the rooming house category does not properly cover the proposed use. It was further recommended that the applicant apply to the Zoning Hearing Board for consideration of approval of the intended use under the category of "Educational Use" which is permitted by special exception in the C-Residential zone. Mr. Heacock indicated his opinion that he does not agree with Mr. Fackenthal's opinion and that the rooming house use adequately fits the proposed use. Mrs. Heacock indicated that she did not think that rooming house adequately described the proposed use but that it is to be a foster home. Following a further discussion of the proposal, Mr. Reese asked that the applicant file a complete letter describing the proposed use with the Borough Solicitor for clarification.

Mr. Reese presented for approval, a schedule of amendments to the building fees covered by various Borough ordinances. A motion was made by Mr. Marschall, seconded by Mr. Plunkett and approved by the Council to adopt the following ordinance to revise certain building permit fees as follows:

O R D I N A N C E #593

AN ORDINANCE, AMENDING ORDINANCE #406 and #542
WHICH PROVIDES FOR THE ESTABLISHMENT OF A
SCHEDULE OF FEES FOR LICENSES, PERMITS, FEES
AND CHARGES FOR MUNICIPAL SERVICES IN AND FOR
THE BOROUGH OF HATBORO.

In connection with the adoption of an official borough street map, Mr. Fackenthal indicated that he had received a letter from the Borough Secretary indicating questions concerning the current status of Independence Avenue, Corinthian Avenue, Summit Avenue, Wood Street and S. Chester Avenue. Mr. Fackenthal indicated his opinion that Independence, Corinthian and Summit Avenues at the locations in question should be shown as dotted lines and that Wood Street, between Tanner Avenue and Monument Avenue should be retained as a solid line. He also indicated that Chester Avenue, south of Lehman Avenue, should be removed from the map as there is no legal right-of-way across this school property.

The following vouchers were presented and approved by Council:

<u>VO.#</u>	<u>VENDOR</u>	<u>AMOUNT</u>
199	B. P. Oil Corporation	75.63
200	Grove Supply, Inc.	2.80
201	Hartman Triumph	13.55
202	BuxMont Office Supply Co.	3.69
203	Blue Cross of Greater Philadelphia	1292.54
204	Hatboro Borough Authority	589.00
205	International Business Machines Corp.	26.73
206	Local Government Service	9.50
207	Montgomery Newspapers	32.15
208	Philadelphia Electric Co.	446.10
209	Alex L. Parry, Tax Collector	4.47
210	Trustees of Penna. Municipal Ins. Fund	3347.60
211	Stack Sales Corp.	17.00
212	Standard Duplicating Machines Agency	47.95
213	David Blake	297.44
214	Ernie Brown & Son	146.90
215	BuxMont Office Supply Co.	5.89
216	Davidheiser's Speedometer Repair	7.00
217	Dougherty's Camera Shop	12.99
218	George H. Goodman	48.89
219	Kufen Electric Motors, Inc.	85.00
220	Keene Corp.	91.99
221	Pennsylvania Dept. of Revenue	303.65
222	Philadelphia National Bank	1794.40
223	General Code Publishers Corp.	120.00
224	Brooks Paint Stores, Inc.	1.50
225	Hatboro Concrete Block Co., Inc.	3.24
226	Philadelphia Electric Co.	32.46
227	Pa. Handicapped Workers	19.20
228	A. B. C. Automotive, Inc.	70.24
229	Atlantic Richfield Co.	266.41
230	Bowman Products	114.10
231	Atlantic Richfield Co.	242.88
232	Asplundh	43.52

<u>VO. #</u>	<u>VENDOR</u>	<u>AMOUNT</u>	9
233	B. P. Oil Corp.	294.40	
234	Beck's Auto Parts	3.99	
235	Brooks Paint Stores	7.85	
236	Brooks Paint Stores, Inc.	5.04	
237	Herb Brown	20.00	
238	Chelten Auto Galss	24.00	
239	Clock Tire Mart	7.45	
240	Eureka Stone Quarry, Inc.	23.33	
241	Erwin Printing, Inc.	22.00	
242	Galer & Hults, Inc.	55.20	
243	George H. Goodman	39.60	
244	Hatboro Lumber & Fuel Co.	113.93	
245	Wm. Hobensack's Sons	9.54	
246	Hatboro Hardware	31.56	
247	Erwin Printing, Inc.	60.75	
248	Motorola, Inc.	6.00	
249	J. R. S. Associates	25.00	
250	NuLife Dry Cleaners	100.00	
251	Philadelphia Electric Co.	2.59	
252	Sacchetta's Esso Station	1.90	
253	Thomas Auto Repairs	107.80	
254	Worstall Stationery Co., Inc.	9.86	
255	Signal Services, Inc.	2046.00	
256	B. P. Oil Corp.	78.37	
257	B. P. Oil Corp.	115.09	
258	Bell Telephone Co. of Pa.	22.43	
259	George A. Reese, Jr.	50.00	
260	James Coffey	50.00	
261	Xerox Corporation	60.00	
262	Philadelphia Electric Co.	60.41	
263	Florida Communications Center	359.90	
264	Bell Telephone Co. of Pa.	225.60	
265	F. P. Luckman Co.	12.20	
266	Philadelphia Electric Co.	2141.57	
267	G. R. O. W. S., Inc.	1192.00	
268	Accounting Adjustment		
269	I. M. Jarrett, Inc.	94.93	
270	I. M. Jarrett & Son, Inc.	4050.00	
271	Keystone Hi-Way Traffic Equip. Co.	220.35	
272	Lafayette Radio	4.68	
273	Markovich Auto Parts	23.98	
274	Marvic Supply Co., Inc.	42.00	
275	Philadelphia Electric Co.	18.70	
276	Philadelphia Electric Co.	40.46	
277	Road Machinery, Inc.	683.65	
278	Simplex Time Recorder Co.	61.05	
279	The Union Paving Co.	77.20	
280	J. Alvin Wolverton, III	45.00	
281	York Road Auto Glass Co.	18.00	
282	York Lumber Company	8.45	
283	Salt Service, Inc.	248.95	
284	p. S. Stauffer & Sons, Inc.	30.90	

<u>Vo. #</u>	<u>Vendor</u>	<u>Amount</u>
285	Madison Chemical Division	110.20
286	Ernie Brown & Son	2428.00
287	P. S. Stauffer & Sons, Inc.	198.45
288	Philadelphia National Bank	189.00
289	T. A. McClurken	10.00
290	T. A. McClurken	128.91

A motion was made by Mr. Grier, seconded by Mr. Marschall and approved by the Council to adjourn the meeting, the hour being 9:55 p.m.

Thomas A McClurken
Secretary

April 10, 1972

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8 P. M. by President Reese with the following present: Councilmen Wright, Horswood, Grier, Reese, Marschall, Coffey and Plunkett; Supt. Stauch, Police Chief Winner, Solicitor Fackenthal, Mayor Wilson, Treasurer Thompson, Engineer Dangremond, Secretary McClurken, one press representative and 15 residents.

The invocation was given by Mr. McClurken, followed by the salute to the flag and the pledge of allegiance.

In accordance with previous advertising, bids were opened for the purchase of a replacement police car as follows:

	<u>B I D S</u>	
BIDDER	Ernie Brown	Lafferty Chevrolet
MAKE	Plymouth	Biscayne
GROSS PRICE	\$3463.00	\$4610.45
NET COST	\$3463.00	\$4610.45
LESS TRADE-IN	975.00	1932.45
NET COST DELIVERED	\$2488.00	\$2678.00
DELIVERY DAYS	30 - 60	45
EXTRA FOR TRANSISTORIZED IGNITION	+ \$26.00	Not available

A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to table action on these bids until they can be reviewed to permit action to be taken later in the meeting.

In accordance with advertising, the Secretary opened and publicly read bids for the construction of a 2,000 sq. ft. addition to the Borough Maintenance Building as follows:

<u>BIDDER</u>	<u>COST</u>
J. Giuliani Construction Co.	\$32,517.00
John J. VanHorn, Inc.	\$29,365.00
Enrico Roman, Inc.	\$32,813.00
Leonard Serody	\$22,764.00
Usuka Builders & Engineers	\$23,666.00

A motion was made by Mr. Horswood, seconded by Mr. Marschall and approved by the Council to refer the above bids to the Highway Committee for review and recommendation with the award to be made at the Council meeting to be held on May 8, 1972.

Bids were publicly opened and read by the Secretary covering the resurfacing of various streets in the Borough for the 1972 season as follows:

B I D S

<u>BIDDER</u>	<u>QUANTITY</u>	<u>ASPHALT PAVING</u>	<u>MORRISSEY CONSTRUCTION</u>	<u>UNION PAVING</u>	<u>HAINES & KIBBLEHOUSE</u>
1. Leveling Course 50 tons consisting of Pa. Dept. of Highways Specifications I.D.-2A		9.95	26.00	26.00	16.00
2. Resurface 17,600 17,600 sq. yds sq. yds. with F.J.1A Wearing Course 3/4" finished		.84	.90	.87	.92
3. Seal cracks 50 gal. with RC 800 Asphalt		1.00	8.00	3.50	5.00
TOTAL BID		\$15,331.50	\$17,540.00	\$16,787.00	\$17,242.00

A motion was made by Mr. Horswood, seconded by Mr. Marschall and approved by the Council to refer the above bids to the Highway Committee for review and recommendation with the awards to be made at the Council meeting to be held on May 8, 1972.

The minutes of the March 13th Council meeting were presented for review and approval. Following a correction noted by Mr. Grier as it related to the products to be sold by the apothecary shop to be located in the Medical Building on N. York Road, a motion was made by Mr. Grier, seconded by Mr. Horswood and approved by the Council to accept the minutes as corrected.

The Treasurer's Report was given by Mr. Thompson indicating a year opening balance of \$63,798.36. Income to March 31, 1972 was \$241,407.99 with expenses to the same date of \$284,550.33. There remains a balance at March 31, 1972 of \$20,656.02. A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to accept the Treasurer's Report as given.

Mr. Grier, reporting for the Public Safety Committee, presented a recommendation that the fees to be charged for peddlers permits be revised. The committee recommends that the new fees be \$5.00 per week, \$15.00 per month and \$30.00 per year. A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to adopt the following ordinance to revise the peddler's permit fees:

4/10/72

ORDINANCE #594

An Ordinance Amending Ordinance #305 Which
Regulates Peddling and Providing for the
Identification and Licensure of Persons so
Engaged and for Penalties for Violations.

Mr. Grier reported that a petition has been received from the residents of Pershing Avenue requesting that a street light be installed at this location. A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to authorize the Secretary to direct the Philadelphia Electric Company to install one additional street light on Pershing Avenue.

Mr. Grier reported that with the recent promotion of Officer Iatesta to the position of Sergeant, there is a vacancy in the position of Juvenile Officer. The Committee recommends that the Police Chief be authorized to designate Police Officer Charles Sandy to serve as Juvenile Officer. A motion was made by Mr. Grier, seconded by Mr. Horswood and approved by the Council to authorize Chief Winner to designate Patrolman Charles E. Sandy to serve as Juvenile Officer effective May 1, 1972.

Mr. Grier recommended that the Secretary be authorized to advertise for the opening of bids on May 10, 1972 for the installation of a school blinker signal on So. York Road at the Jr. High School. A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to authorize the Secretary to advertise for the above bid opening.

Mr. Grier reported that the bids received for the purchase of a replacement police car have been reviewed and that the committee recommends that the bid be awarded to the low bidder, Ernie Brown & Son of Hatboro. A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to award the bid for the purchase of a replacement police car to Ernie Brown & Son of Hatboro at a total price of \$2488.00 with trade-in plus \$26.00 for transistorized wiring.

Mr. Coffey, reporting for the Public Works Committee, advised that his committee had met with the Crooked Billet Women's Club Committee which supervises the use of the Loller School Building. The Committee from the Women's Club has prepared a set of rules for users of the Loller Building. Copies of the rules as suggested will be circulated to the Councilmen for consideration and action at the next Council meeting.

Mr. Coffey advised that a letter of complaint has been received from a resident at the intersection of Linden Avenue and Franklin Street concerning the recently completed storm drainage system. The letter was referred to the Public Works Committee for investigation and reply.

Mr. Marschall, reporting for the Public Relations Committee, advised that identification cards have been printed for use by Councilmen and Borough officials and employees.

Mr. Horswood, reporting for the Highway Committee, advised that his committee has considered the bids opened at the March meeting for the purchase of supplies and materials for the Highway and Maint. Dept. and recommends that the bids be awarded to the low bidders.

A motion was made by Mr. Horswood, seconded by Mr. Grier and approved by the Council to award the bids as follows:

B I D S

<u>ITEM</u>	<u>LOW BIDDER</u>	<u>TYPE</u>	<u>DELIVERED</u>	<u>AT PLANT</u>
STONE	EUREKA STONE QUARRY	#1-B	\$2.85 per ton	\$2.25 per ton
	EUREKA STONE QUARRY	#2	2.20 per ton	1.60 per ton
	EUREKA STONE QUARRY	#4	2.25 per ton	1.75 per ton
BLACKTOP	MILLER & SONS, INC.	ID-2 - $\frac{1}{4}$ "	7.60 per ton	7.10 per ton
	MILLER & SONS, INC.	HE- $\frac{1}{4}$ "	7.60 per ton	7.10 per ton
	MILLER & SONS, INC.	HE- $\frac{1}{2}$ "	7.60 per ton	7.10 per ton
BLACKTOP	MILLER & SONS, INC.	ID-2 $\frac{1}{2}$ "	7.60 per ton	7.10 per ton
	EUREKA STONE QUARRY	COLD MIX	8.65 per ton	8.25 per ton
	UNION PAVING CO.	P.S.P. "C"	9.75 per ton	8.50 per ton
	UNION PAVING CO.	P.S.P. - $\frac{1}{2}$ "	9.45 per ton	8.20 per ton
TAR PRODUCTS	VALLEY FORGE INDUSTRIES	D-H-2 or 3	.28 per gallon	
		H-2 or 3	.28 per gallon	
ASPHALT	VALLEY FORGE INDUSTRIES	C-2	.28 per gallon	
		H-1	.28 per gallon	
		BM-1	.28 per gallon	
OIL BURNER FUEL OIL	AMERICAN OIL CO.		.139 per gallon firm price	
ROCK SALT	SALT SERVICE, INC.		17.40 per ton delivered	
GASOLINE	ATLANTIC REFINING COMPANY		.147 per gallon	

PERIOD OF 4-1-72 to 3-31-75 - THREE YEARS

Mr. Horswood reported that the new refuse truck has been received on April 4, 1972 and is now being used on a regular basis.

Mr. Reese indicated that a report has been received from Engineer Dangremond concerning the estimated cost for the improvement of Wood Street, south from Tanner Avenue for approximately 300 feet, in connection with the proposed use of the Milford Rivet property on the east side of Wood Street by the Suburban Moving & Storage Co. of Hatboro. The estimates show two prices; one for the cost with a 30 ft. paved cartway with curbs and the other with a 20 foot cartway with no curbs. It was agreed that copies of these estimates should be sent to the Suburban Moving & Storage Co. with an indication that the opinion of the Councilmen and the Committee is that the Suburban Moving & Storage Co. should bear the cost of the improvement.

Mr. Plunkett, reporting for the Recreation Committee, announced that he has received a letter of resignation from Mr. Wilson Heath of the Park Board. A motion was made by Mr. Plunkett, seconded by Mr. Grier and approved by the Council to accept the resignation letter of Wilson Heath as a member of the Hatboro Park Board effective April 1, 1972 and the Secretary was directed to write a letter of appreciation to him for his years of service in this capacity.

Mr. Plunkett indicated that a recommendation has been made by his committee that curb and sidewalk be installed on the north side of Moreland Avenue at the frontage of the Memorial Park property. A motion was made by Mr. Plunkett, seconded by Mr. Wright and approved by the Council to authorize the expenditure of approximately \$650.00 to install curb and sidewalk on Moreland Avenue frontage of the Memorial Park property.

Mr. Plunkett, reporting in connection with the usual work at the spring season for the swimming pool, advised that the pool renovation work is well on its way and that the new showers have been installed and a new roof installed on the bath house.

In connection with the operation of the filter system of the swimming pool, Mr. Plunkett advised that Mr. Walter R. Stauch of the Borough Maint. Dept. has performed an excellent service in designating the method and manner in the operation of the pool filter system with proper markings on each valve and control. It was agreed that a letter of appreciation should be sent to Mr. Stauch.

Mr. Robert Duffy, representing George Smith, owner of the property occupied by Ernie Brown & Sons, on N. York Road, addressed the Council concerning the possibility of removing one of the parking meters in front of the used car lot on the west side of York Road immediately north of the Shell Gas Station. Mr. Duffy reported receiving a letter dated March 23, 1972 which announced the Council's decision to retain the meter as now installed. Mr. Duffy indicated that he had conducted a mini survey of meters #304 and #205 at this location which indicated that only partial use of these meters are being made by the public. He also cited that there is a below average income at this location. Mr. Duffy also indicated that the use of the property by the new and used car agency furnishes adequate off-street parking at the rear of the property on Abbotts Lane. Mr. Duffy indicated the reason for the

request was due to the narrowness of the used car lot immediately north of the Shell Gas Station and that the removal of one of the automobiles from the front of the lot requires moving three or four cars to the rear. Mr. Brown indicated that the use planned for this location is only an occasional use in moving sale cars. Mr. Reese indicated that the main objection to the change is that there is reluctance to add any more access ways to York Road which will add to the traffic hazard at this locality. A motion was made by Mr. Coffey, seconded by Mr. Marschall to permit the removal of one parking meter at this location and to permit the installation of a depressed curb to provide a driveway entrance to the used car lot. Mr. Grier indicated that this request has been considered at two previous times and was turned down last year due to the State's reluctance to add any more entrances onto York Road. He also reported that it was turned down recently due to a safety problem as cited by Police Chief Winner. A motion was made by Mr. Plunkett, seconded by Mr. Grier to table action on the above motion and to refer the request to the Public Safety Committee for additional consideration and report at the next Council meeting. The vote was in favor of the motion: Councilmen Wright, Horswood, Grier, Reese, Coffey and Plunkett; opposed: Councilman Marschall.

Mayor Wilson indicated that Local Government Day will be celebrated in Hatboro on April 19, 1972 and that contacts have already been made with the Hatboro Horsham High School to have students assigned to participate in the celebration.

Solicitor Fackenthal reported that the Home Rule legislation has been approved by the State Legislature and that there are now four optional forms of government for our Borough. He also reviewed various procedures to be taken if consideration is to be given to a different form of Borough Government.

Mr. Fackenthal also indicated that the Pittsburgh case in relation to the Public Utilities Real Estate Tax has been decided in that the utilities are taxable for the year 1970 only and that they are not taxable for the year 1971 and subsequent years. It is expected that this decision will be appealed.

The following vouchers were approved by Council:

<u>Vo. #</u>	<u>Vendor</u>	<u>Amount</u>
297	Harry H. Barford	418.00
298	Paul H. Tast	359.00
299	J. Ross Mimnaugh	258.00
300	Mrs. Chester DiLauro	15.00
301	Erwin Printing, Inc.	87.75
302	Henderson, Wetherill, O'Hey & Horsey, Esq.	150.00
303	Knipes-Cohen Associates	49.00
304	Hatboro Borough Authority	643.54
305	Montgomery Newspapers	89.35
306	Montgomery Newspapers	38.30
307	Montgomery Newspapers	85.30
308	Pa. State Assoc. of Boroughs	10.00
309	John J. Tague, Jr.	800.00

<u>Vo. #</u>	<u>Vendor</u>	<u>Amount</u>
310	Xerox Corporation	60.00
311	Worstell Stationery Co., Inc.	18.49
312	Philadelphia National Bank	1792.30
313	Penna. Dept. of Revenue	299.99
314	B. P. Oil Corporation	103.63
315	Hatboro Borough Authority	17.90
316	Atlantic Richfield Co.	235.29
317	A. B. C. Automotive, Inc.	85.92
318	B. P. Oil Corporation	63.80
319	Beck's Auto Parts	8.00
320	B. P. Oil Corporation	95.20
321	Bowman Products Division	89.94
322	Brooks Paint Stores, Inc.	2.90
323	Grove Supply, Inc.	35.44
324	Hatboro Borough Authority	10.05
325	Horswoods Garage	149.70
326	I. M. Jarrett & Son, Inc.	17.03
327	Keystone Hi-Way Traffic Equip. Co.	85.56
328	Markovich Auto Parts, Inc.	9.86
329	Philadelphia Electric Co.	77.74
330	Phila. Elec. Co.	14.70
331	Phila. Elec. Co.	2.00
332	Pine Run Farm Supply Co.	5.19
333	The Union Paving Co.	40.40
334	J. B. Winder, Inc.	5.10
335	Accounting Adjustment	
336	Air & Electric Equipment Co.	27.60
337	Brooks Paint Stores, Inc.	25.40
338	W. W. Adcock	70.17
339	W. W. Adcock	277.92
340	BuxMont Office Supply Co.	1.00
341	Chain Link Fence Co. of Pa.	541.77
342	Grove Supply, Inc.	124.68
343	Armstrong Fire Equipment	125.90
344	Berben Uniforms, Inc.	28.25
345	Blake's Gulf Service	40.90
346	BuxMont Office Supply Co.	5.60
347	Davidheiser's Speedometer Repair	7.00
348	Motorola, Inc.	6.00
349	Nu-Life Dry Cleaners	100.00
350	Police Chiefs Assoc. of Montgomery Co.	5.00
351	J. B. Winder, Inc.	3.50
352	Worstell Stationery Co., Inc.	14.94
353	Hatboro Borough Authority	600.00
354	Atlantic Richfield Co.	239.84
355	Hatboro Lumber & Fuel Co.	102.20
356	Hatboro Hardware	35.96
357	J. A. Wolverton	15.50
358	Montgomery Newspapers	136.45
359	Philadelphia National Bank	33.45
360	Montgomery County Mayors Assoc.	15.00
361	George A. Reese, Jr.	50.00
362	W. W. Adcock	20.86

<u>Vo. #</u>	<u>Vendor</u>	<u>Amount</u>
363	Certified Laboratories, Inc.	86.75
364	U. M. H. J. S. A.	12.68
365	Delaware Valley Concrete Co.	12.72
366	Delaware Valley Concrete Co.	12.75
367	Taylor Rental Center	18.00
368	Brooks Paint Stores, Inc.	9.91
369	Philadelphia Electric Co.	32.40
370	Bell Telephone Co. of Pa.	168.93
371	James P. Coffey	50.00
372	Phila. Elec. Co.	2.59
373	Eureka Stone Quarry, Inc.	34.00
374	U. M. H. J. S. A.	11.60
375	Clock Tire Mart	27.99
376	I. M. Jarrett & Son, Inc.	57.48
377	Horswoods Garage	63.15
378	National Chemsearch Corp.	172.70
379	Phila. Elec. Co.	60.41
380	Enterprise Fire Co. of Hatboro	1149.36
381	L. M. G. Dangremond	175.28
382	L. M. G. Dangremond	149.63
383	Philadelphia National Bank	76.95
384	HENDERSON, WETHERILL & O'HEY	150.00
385	Blue Cross of Greater Philadelphia	1292.54
386	L. M. G. Dangremond	28.50
387	Hatboro Concrete Blcok Co.	3.61
388	Republic Rubber Products, Inc.	45.50
389	Briggs Construction, Inc.	400.00
390	T. A. McClurken	42.61
391	T. A. McClurken	63.98
392	G. R. O. W. S., Inc.	1376.00
393	Phila. Elec. Co.	2141.57
394	The Union Paving Co.	42.00
395	Bell Tel. Co. of Pa.	14.43
396	Commonwealth of Pa. Social Security	4747.21
397	Philadelphia National Bank, Trustee	664.06
398	Philadelphia National Bank, Trustee	1717.66
399	Philadelphia National Bank	3040.00
400	Pa. Dept. of Revenue	314.33
401	Philadelphia National Bank	1832.200
402	T. A. McClurken	10.00
403	John C. Macolins & Sons	10.00
404	Industrial Dynamics, Inc.	10.00
405	Neshaminy Constructors, Inc.	10.00
406	Borough of Hatboro	9,307.08
407	Borough of Hatboro	2,083.16
408	Enterprise Fire Co. of Hatboro	1,263.84
409	Philadelphia National Bank	15,009.02

A motion was made by Mr. Grier, seconded by Mr. Marschall and approved by the Council to adjourn the meeting, the hour being 8:55 P. M.

Thomas A McClurken

Secretary

May 8, 1972

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8 P. M. by President Reese with the following present: Councilmen Wright, Horswood, Grier, Reese, Marschall, Coffey and Plunkett; Supt. Stauch, Police Chief Winner, Solicitor Fackenthal, Mayor Wilson, Treasurer Thompson, Engineer Dangremond, Secretary McClurken, two press representatives and ten residents.

The invocation was given by the Reverend Virgil M. Nelson of the Hatboro Baptist Church followed by the salute to the flag and the pledge of allegiance.

In accordance with advertising, bids were opened for the furnishing and installing of a school blinker signal at the Jr. High School on S. York Road as follows:

B I D S

BIDDER	ADDRESS	LUMP SUM
Signal Service, Inc.	#2 Jacqueline Dr. West Chester, Pa.	\$2,710.00
Howard F. Wampole	Gwynedd, Pa.	\$2,482.80

A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to refer the above bids to the Finance Committee and our traffic signal consultant for review and recommendation with the award of the contract to be made on June 12, 1972.

The minutes of the Council meeting of April 19, 1972 were presented for review and approval. A motion was made by Mr. Grier, seconded by Mr. Plunkett and approved by the Council to accept the minutes as presented.

The Treasurer's Report was given by Mr. Thompson, indicating a year opening balance of \$63,798.36 and income to April 30 of \$643,306.51. Expenses to the same date were \$348,235.79 leaving a balance at April 30 of \$358,869.08. A motion was made by Mr. Coffey seconded by Mr. Horswood and approved by the Council to accept the Treasurer's Report.

Mr. Horswood, reporting for the Highway Committee, presented a committee recommendation that an award be made to the Asphalt Paving & Supply Co. of Norristown for the resurfacing of various roads in the Borough. A motion was made by Mr. Horswood, seconded by Mr. Wright and approved by the Council to award the contract for the resurfacing of various roads in the Borough for the 1972 season to Asphalt Paving & Supply Co. of Norristown, Pa., in accordance with prices furnished in the proposal dated April 10, 1972.

Mr. Horswood also presented a recommendation from the Highway Committee concerning the award of a contract for the addition to the Borough Maintenance Building on County Line Road. Mr. Horswood indicated that the bids have been considered by the Highway Committee with our architect at a recent meeting of the committee and that the low bid had been determined to be Leonard W. Serody, Builder, Inc., Elkins Park, Pa. at a revised low bid price of \$22,098.00. This price was arrived at covering deductions for items which were eliminated which were deducted from the original sum bid of \$22,764.00. A motion was made by Mr. Horswood, seconded by Mr. Marschall and approved by the Council to award the contract for the construction of the addition to the Borough Maintenance Building to Leonard W. Serody, Builder, Inc. Elkins Park, Pa. at a lump sum price of \$22,098.00.

Mr. Coffey, reporting for the Public Works Committee, presented a recommendation that the recently completed rules and regulations for the use of the Loller Building be approved by the Borough Council. A motion was made by Mr. Coffey, seconded by Mr. Plunkett and approved by the Council to adopt the following resolution approving the following rules and regulations for the users of the Loller Community Building.

R E S O L U T I O N

Mr. Coffey reported that he had attended a meeting in the Horsham Township Building concerning the proposed conversion of the Willow Grove Naval Air Station to a military civilian operation. He also reported that he had received a four page letter which had been sent to the Washington offices of our representatives advising of the opposition of such a change in the operation of the Willow Grove Naval Air Station. Following a discussion, it was agreed that the Secretary send similar letters to Senators Schweiker and Scott, and Congressman Biester indicating the Borough's opposition to the proposed change in operation of the Naval Air Station. It was also agreed that the letter submitted by Mr. Coffey would be circulated to the Councilmen for their information.

Mr. Reese commented on the apparently inaccurate newspaper coverage of the recent committee meeting at which time the complaints of Mr. Craymer, a resident of the corner of Linden Avenue and Franklin Street, concerning the lagging in the completion of the storm drainage section of the Eaton Park. Mr. Coffey indicated that no commitment had been made to Mr. Craymer concerning his complaint and comments on the project.

Mr. Grier, reporting for the Public Safety Committee, reported that his committee had given consideration to a request from the owners of the Ernie Brown Plymouth Agency on York Road concerning the removing of a parking meter in front of the Used Car Lot. Mr. Grier indicated that his committee had received comments from Chief Winner in which he objected to the removal of the meter due to the increase of the traffic hazard at this location and advice received through Borough Superintendent Stauch from the business men in this area objected to the loss of a parking space. At the Council meeting held on April 10, 1972, a motion to approve the removal of the parking meter had been tabled.

The vote on the original motion was taken with the result that Mr. Coffey and Mr. Wright voted in favor of the motion while Mr. Horswood, Mr. Grier, Mr. Reese and Mr. Plunkett voted against the motion with Mr. Marschall abstaining from voting. The motion was declared defeated.

Mr. Plunkett, reporting for the Recreation Committee, advised that the Memorial Park Pool would open on May 27, 1972 and that fifteen memberships have been sold to date. He also advised that the sides of the pool had been painted and within a few days the bottom of the pool would also be painted. It is hoped that water will be placed in the pool by the end of the week.

Mr. Plunkett advised that at a recent meeting of the Park Board, consideration had been given to the request from the Pool Parents Organization that memberships to the organization be sold at the Borough Hall at the same time the pool memberships were being sold. Mr. Plunkett indicated that the Recreation Committee recommends that the procedure not be approved due to the fact that the Borough Office would be handling funds other than Borough funds. The Council agreed with the recommendation from the Recreation Committee concerning the above proposal.

A motion was made by Mr. Plunkett, seconded by Mr. Coffey and approved by the Council to appoint Robert C. Schork, 50 S. Penn Street, Hatboro, to serve as a member of the Hatboro Park Board with his term of office to expire December 31, 1975.

Mr. Reese, reporting for the Finance Committee, advised that another resolution has been received to be adopted by the Borough Council in connection with our application for our approval of Flood Insurance for Hatboro residents. After review, the Finance Committee recommends the adoption of a resolution. A motion was made by Mr. Reese, seconded by Mr. Coffey and approved by the Council to adopt the following resolution as indicated above.

R E S O L U T I O N

WHEREAS, the Borough Council of the Borough of Hatboro has indicated by resolution, an interest in the National Flood Insurance Program; and,

WHEREAS, the Borough Council has agreed to take such action as may be reasonably necessary to carry out the objectives of the Program.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hatboro, beginning May 1, 1972 shall do the following:

1. Require building permits for all proposed construction or other improvements in the community;

2. Review all building permit applications for new construction or substantial improvements to determine whether proposed building sites will be reasonably safe from flooding. If a proposed building site is in a location which has a flood hazard, any proposed new construction or substantial improvement (including prefabricated

and mobile homes) must (i) be designed (or modified) and anchored to prevent flotation, collapse, or lateral movement of the structure, (ii) use construction materials and utility rquipment that are resistant to flood damage, and (iii) use construction methods and practices that will minimize flood damage;

3. Review subdivision proposals and other proposed new developments to assure that (i) all such proposals are consistent with the need to minimize flood damage, (ii) all public utilities and facilities, such as sewer, gas, electrical and water systems are located, elevated, and constructed to minimize or eliminate flood damage, and (iii) adequate drainage is provided so as to reduce exposure to flood hazards; and,

4. Require new or replacement water supply systems and/or sanitary sewage systems to be designed to minimize or eliminate infiltration of flood waters into the systems and discharges from the systems into flood waters, and require onsite waste disposal systems to be located so as to avoid impairment of them or contamination from them during flooding.

* * * *

Mr. Reese also advised that we have received information from Alexander & Alexander, Inc., our insurance brokers, that they recommend that our blanket liability insurance be increased from an umbrella amount of \$1,000,000.00 to \$2,000,000.00. This is based on recent awards made on Local Government claims. A mtoion was made by Mr. Reese, seconded by Mr. Grier and approved by the Council to direct our insurance broker to revise our blanket liability coverage to a \$2,000,000.00 total.

In connection with the adoption of a new Borough street map, it was agreed that Mr. Dangremond would furnish copies of the map to the Finance Committee for review so that necessary procedures can be started for the adoption of the map.

Mr. Reese indicated that application forms have been filed with the State government in an effort to obtain matching funds in connection with the renovation to the old fire house into a police station.

Mr. Plunkett reported that the parking committee consisting of three councilmen recently met with representatives of the Business Men to discuss the parking problems of Hatboro. No report is ready at this time.

Mr. Grier questioned concerning the completion of the Comprehensive plan by our Planning Commission. Mr. Reese indicated that minutes received from the Planning Commission indicate that most of the work to be done by the Montgomery County Planning Commission has been completed and that very shortly our Planning Commission will schedule public hearings to obtain the reaction of the public to the plan. Following this procedure, it will be submitted to the Borough Council for consideration.

Mr. Fackenthal reported that General Code Publishers have completed the codification of all of the Borough ordinances and that they have now submitted the required ordinance and legal notice to be

advertised and adopted to ordain the new code book as the official law for the Borough of Hatboro. Thirty days notice is required before the adoption. Mr. Reese explained the background of the codification project and it was agreed that the notice and ordinance would be referred to the Finance Committee for review and recommendation.

Mr. Dangremond reported that Industrial Dynamics, Inc., contractors for the new sidewalks on the east side of York Road, north of Summit Avenue, started work today. Excavation work at the Griffith property for the wall is partly completed. He indicated that the job is being well conducted and that traffic is taken care of with adequate barricades.

Mr. Dangremond reported that Briggs Construction Co., contractors for the Eaton Park storm sewer, is ready to complete the end wall at the Pennypack Creek but the Borough would prefer that this work would be deferred until later this season as the passage of heavy concrete mix trucks on the Park ground would cause extensive damage to the turf. Mr. Dangremond reported that he has asked the contractor to complete the landscaping work on the Beck and Stumpf properties on Linden Avenue.

Mr. Dangremond questioned concerning the cost of moving the water and sewer connections for the properties on the N. York Road sidewalk project. The question will be referred to the Finance Committee for review and recommendation.

In connection with the proposed construction of a portion of the north end of Wood Street at Tanner Avenue, Mr. and Mrs. Phillips, residents of the area, questioned concerning the opening of the complete portion of Wood Street. Mr. Reese explained in detail the plans of the applicant and the approval granted by the Zoning Hearing Board. Mrs. Phillips asked for a sign to be installed at the south end of the newly constructed highway banning truck traffic. This request was referred to the Public Safety Committee for investigation and report.

A motion was made by Mr. Grier, seconded by Mr. Marschall and approved by the Council to adjourn the meeting, the hour being 8:55 P. M.

Prior to adjournment, the following vouchers were approved for payment by the Borough Council:

<u>Vo. #</u>	<u>Vendor</u>	<u>Amount</u>
410	Atlantic Refining Co.	198.10
411	A. B. C. Automotive, Inc.	56.82
412	B. P. Oil Corp.	68.89
413	Brooks Paint Stores, Inc.	40.10
414	Certified Laboratories, Inc.	213.96
415	Enterprise Fire Co. of Hatboro	37.50
416	Foster, Miller & Bierly, Inc.	261.38
417	Grove Supply, Inc.	14.65
418	Wm. Hobensacks's Sons	21.38
419	I. M. Jarrett & Son, Inc.	250.00

<u>Vo. #</u>	<u>Vendor</u>	<u>Amount</u>
420	I. M. Jarrett & Sons, Inc.	2.85
421	Keystone Hi-Way Traffic Equipment Co.	461.90
422	Lafayette Radio	4.95
423	Philadelphia Electric Co.	17.28
424	Pine Run Farm Supply Co.	8.20
425	Phila. Elec. Co.	8.16
426	Scioscia Hyd-Pak Sales Corp.	4595.00
427	Scioscia Hyd-Pak Sales Corp.	103.26
428	Worstall Stationery Co., Inc.	15.15
429	Delaware Valley Concrete Co., Inc.	246.54
430	Grove Supply, Inc.	3.46
431	Grove Roofing & Siding Co.	1375.00
432	Typhoon Fence Co. of Pa., Inc.	5.60
433	Alexander & Alexander, Inc.	5270.00
434	Alexander & Alexander, Inc.	1839.00
435	BuxMont Secretarial Service	15.00
436	Henderson, Wetherill, O'Hey & Horsey	150.00
437	Montgomery Newspapers	82.45
438	Standard Duplicating Machines	19.25
439	Worstall Stationery Co., Inc.	4.86
440	James Coffey	50.00
441	George A. Reese, Jr.	50.00
442	B. P. Oil Corp.	115.19
443	Pa. Dept. of Revenue	324.86
444	Philadelphia National Bank	1890.20
445	Hatboro Borough Authority	700.77
446	Blue Cross of Greater Philadelphia	1292.54
447	Ambler Quarry, Inc.	99.50
448	Air & Electric Equipment Co.	2.00
449	Atlantic Richfield Co.	220.11
450	George H. Goodman	35.15
451	Lafayette Radio	4.68
452	Keystone Hi-Way Traffic Equip. Co.	113.30
453	Keystone Hi-Way Traffic Equipment Co.	47.00
454	A. B. C. Automotive, Inc.	352.25
455	Hatboro Garage Doors & Accessories	155.25
456	I. M. Jarrett & Son, Inc.	8.00
457	J. Alvin Wolverton, III	43.00
458	Wm. Hobensack's Sons	12.00
459	Beck's Auto Parts	9.24
460	Precision Equipment Co.	30.36
461	Grove Supply, Inc.	3.03
462	Pine Run Farm Supply Co.	115.80
463	Brooks Paint Stores, Inc.	1.25
464	Grove Supply, Inc.	28.95
465	Grove Supply, Inc.	14.92
466	Hatboro Lumber & Fuel Co.	103.82
467	Hatboro Hardware	40.23
468	Taggarts Hardware	60.68
469	Wm. H. Stahl Chevrolet, Inc.	2363.55
470	David Blake	168.35
471	Motorola, Inc.	6.00
472	Dougherty's Camera Shop	3.60
473	Davidheiser's Speedometer Repair	7.00
474	J. W. Winder, Inc.	3.50
475	Erwin Printing, Inc.	16.50

<u>Vo. #</u>	<u>Vendor</u>	<u>Amount</u>
476	Berben Uniforms, Inc.	43.00
477	BuxMont Office Supply Co.	4.69
478	Worstall Stationery Co., Inc.	3.15
479	Nu-Life Dry Cleaners	100.00
480	Enterprise Fire Co. of Hatboro	536.39
481	Enterprise Fire Co. of Hatboro	312.81
482	Enterprise Fire Co. of Hatboro	435.17
483	Enterprise Fire Co. of Hatboro	3518.75
484	Enterprise Fire Co. of Hatboro	2397.66
485	Penna. State Assoc. of Boroughs	50.00
486	Zerox Corporation	60.00
487	BuxMont Office Supply Co.	8.11
488	Philadelphia Electric Co.	32.54
489	Brooks Paint Stores, Inc.	85.60
490	Delaware Valley Concrete Co., Inc	96.71
491	Eureka Stone Quarry, Inc.	96.28
492	G. R. O. W. S., Inc.	1536.00
493	Atlantic Richfield Co.	57.15
494	J. R. S. Associates	75.00
495	Bell Tel. Co. of Pa.	186.09
496	Phila. Elec. Co.	2.58
497	The Hatboro Historical Society	500.00
498	Penna. State Assoc. of Boroughs	50.00
499	Penna. Dept. of Revenue	326.93
500	Philadelphia National Bank	1862.00

Thomas A. McQuarben
Secretary

June 12, 1972

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8 P. M. by President Reese with the following present: Councilmen Wright, Horswood, Reese, Marschall, Coffey and Plunkett; Mayor Wilson, Police Chief Winner, Solicitor Fackenthal, Engineer Dangremond, Treasurer Thompson, Secretary McClurken, two press representatives and four residents.

The invocation was given by Mr. McClurken, followed by the salute to the flag and the pledge of allegiance.

The minutes of the May Council meeting were presented for review and approval. A motion was made by Mr. Horswood, seconded by Mr. Coffey and approved by the Council to accept the minutes as presented.

The Treasurer's Report was given by Mr. Thompson, indicating a yearly opening balance of \$63,798.36 with income to May 31 of \$668,882.32. Expenses for the same period were \$407,779.94, leaving a balance at May 31, 1972 of \$324,900.85. A motion was made by Mr. Coffey, seconded by Mr. Plunkett and approved by the Council to accept the Treasurer's report as given.

Mr. Coffey, reporting for the Public Works Committee, advised that at a recent meeting of his committee, the Eaton Park storm drain age project had been reported completed by the Borough Engineer. The total cost is approximately \$14,800.00. The invoice covering final payment for the project is being approved at this meeting.

Mr. Marschall, reporting for the Public Relations Committee, again reminded the councilmen that candidates are needed for filling vacancies for various boards and commissions and asked the newspaper to give coverage to this civic need.

Mr. Reese advised that in order to encourage better attendance at monthly meetings at the Montgomery County Boroughs Association, the Council has agreed to underwrite the cost of the dinners for those who attend. A motion was made by Mr. Coffey, seconded by Mr. Plunkett, and approved by the Council to adopt the following resolution:

R E S O L U T I O N

RESOLVED, That the Borough of Hatboro agrees to underwrite the cost of attendance at monthly meetings of the Montgomery County Boroughs Association for Borough Officials and Borough employees attending.

Mr. Plunkett, reporting for the Recreation Committee, advised that the Memorial Pool will open full time on June 17th after having been open on weekends since the Memorial Day weekend. He also reported that the sale of memberships is slightly ahead of last year. Mr. Plunkett also advised that the installation of curb and sidewalk along

the Moreland Avenue frontage of the swimming pool property is now progressing.

Mr. Horswood, reporting for the Highway Committee, called on Engineer Dangremond for a report of the N. York Road sidewalk project. Mr. Dangremond reported that the sidewalks on the Haigler and Aiman properties are practically completed and that the Boghetti property has several small additions to be done. The retaining wall at the Griffith property is completed and the retaining wall at the Hudson property has approximately 20 feet to be done. The retaining wall at the Stowman property is now being worked on. Mr. Dangremond further reported that 74 feet of wall is to be done including that wall to be installed at the Haigler property as well as all of the sidewalks on the front of the retaining walls. Mr. Dangremond also reported that the sidewalk on the Shieber property is almost completed. He indicated that he expected the Borough's contractor to complete the work by July 1, 1972.

Mr. Horswood, reporting for the Public Safety Committee, presented a recommendation that the award for the contract for the installation of a school blinker signal on S. York Road at the Jr. High School be made to Howard Wampole, low bidder. A motion was made by Mr. Horswood, seconded by Mr. Plunkett and approved by the Council to award the contract for the installation of a school blinker light on S. York Road at the Jr. High School to Howard F. Wampole, Gwynedd, Pa. for a total cost of \$2482.80.

Mr. Horswood presented a recommendation to the Council for the adoption of a resolution to apply to the Pa. Dept. of Highways for approval of the installation of a fire house blinker signal to be installed in front of the fire house on Byberry Avenue. A motion was made by Mr. Horswood, seconded by Mr. Plunkett, and approved by the Council to adopt the following resolution:

R E S O L U T I O N

WHEREAS, the Borough of Hatboro, Montgomery County, desires to erect, operate and maintain flashing warning devices on Byberry Avenue for Fire House Warning Device at 36 Byberry Avenue, and

WHEREAS, Sections 1105 and 1110 of the Vehicle Code requires the approval of the Secretary of Transportation before any traffic control device may be legally erected.

NOW, THEREFORE, BE IT RESOLVED, that flashing warning devices be erected at the above mentioned location, subject to the approval of the Secretary of Transportation, and that his approval is hereby requested, and

BE IT FURTHER RESOLVED, that, in the event a permit for these devices is approved after proper investigation by the Secretary of Transportation or his agent, the Borough of Hatboro will be bound by the following provisions:

The installation shall be made in accordance with the requirements of the Regulations for Traffic Signs, Signals and Markings of the Department of Transportation or latest approved Department of Transportation standards, and

Should future highway or traffic conditions, or legal requirements, necessitate alteration of the construction or operation, or hours of operation, or removal of the flashing warning devices at the above mentioned location, they shall be latered or removed when and as directed by the Secretary of Transportation.

Mr. Horswood explained to the Borough that the Enterprise Fire Company prefers that signals be installed on Byberry Avenue at the Penn Street intersection and at the York Road intersection to restrict the flow of traffic during the sounding of the fire alarm. The reply received from the State Highway Dept. indicates that this is the only type of signal permitted for the fire house operation. The fire company favors the use on a trial basis.

Mr. Horswood reported that mandatory turn signs at the intersection at York Road and Horsham Road have been installed and that the Police Department is taking care of enforcement of the directions.

Mr. Horswood reported that the consideration of the plans for the renovation of the old fire house into a new police station have been referred to the Public Safety Committee for review. Any action concerning the opening of the bids will be deferred until the July meeting.

Mr. Wright, reporting for the Health Committee, indicated that a letter of resignation has been received from the Health Officer for the Borough, Mrs. Morrisette, effective December 31, 1972. No action was taken on the resignation. It was reported that contacts have been made with the State Health Department concerning the employment of a part time health officer already qualified for such a position.

Mr. Reese, reporting for the Finance Committee, advised that a communication has been received from the Hatboro Borough Authority concerning the receipt of the Council's permission for the sale of a parcel of land on Thistlewood Road in Upper Moreland Township. The letter also contained advice from the Hatboro Borough Authority engineer indicating that the engineer also recommends the sale of the land. A motion was made by Mr. Reese, seconded by Mr. Coffey and approved by the Council to adopt the following resolution:

R E S O L U T I O N

RESOLVED, That the Borough Council of the Borough of Hatboro hereby grants approval to the Hatboro Borough Authority for the sale of the parcel of land known as Lot #22 on Thistlewood Road in Upper Moreland Township.

Mr. Reese indicated that there is a vacancy existing on the Hatboro Borough Authority due to the recent death of Clifford L. Trace.

The Finance Committee has reviewed resumes for candidates to fill this vacancy and recommends the appointment of Mr. Louis S. Sayland to the position. A motion was made by Mr. Reese, seconded by Mr. Plunkett and approved by the Council to appoint Mr. Louis S. Sayland, 413 N. Warminter Road, Hatboro, Pa. to serve as a member of the Hatboro Borough Authority with the term of office expiring December 31, 1975.

Mr. Reese reported that communications have been received from the General Code Publishers, the firm which prepared the codification of all Borough ordinances, indicating that the time has come for the adoption of an ordinance to accept the complete codification book as the official volume of codes for the Borough of Hatboro. Borough Code requirements are that a hearing be held and that 30 days advance notice be given for the adoption of the codification book. A motion was made by Mr. Reese, seconded by Mr. Marschall and approved by the Council to adopt the following resolution:

R E S O L U T I O N

RESOLVED, That the Borough Council of the Borough of Hatboro conduct a public meeting on August 14, 1972 at 7:45 p. m. to consider the adoption of an ordinance which will cover the approval of the codified ordinances prepared by General Code Publishers to serve as the up-to-date list of ordinances now effective for the Borough of Hatboro.

The setting of the date in August is required as 30 days notice is required for this procedure.

Mr. Reese also reported that the Borough engineer has completed the preparation of a new street map which will serve as the official plan for the Borough of Hatboro. The street map has been referred to the Hatboro Borough Planning Commission and has been approved by the Commission. Advanced advertising notice and public hearing is required by the enabling legislature for the approval of the official map for the Borough. A motion was made by Mr. Reese, seconded by Mr. Coffey and approved by the Council to adopt the following resolution:

R E S O L U T I O N

RESOLVED, That the Borough Council of the Borough of Hatboro conduct a public hearing on July 10, 1972 at 7:45 P. M. to consider the adoption of an ordinance to cover the approval of the approved street map for the Borough of Hatboro.

In connection with the proposed development of the former Land property on York Road, south of County Line Road, Mr. Reese advised that it has come to light that there exists an agreement and a Deed of Dedication from 1961 concerning the proposed development at that time of the property. One of the clauses in the

agreement requires the extension of Evergreen Avenue through the former Land property and also indicates that a Deed of Dedication for this portion of the street has been recorded at the Court House. Mr. Fackenthal discussed in detail the items in the Agreement and indicated that if the proposed development of the property is in some manner other than that originally planned in 1961, action should be taken by the Council to cancel the agreement and to vacate the street to cancel the effect of the Deed of Dedication for the extension of Evergreen Avenue. Mr. Reese indicated that it is the opinion of the Council that the extension of Evergreen Avenue, north, is neither recommended nor necessary. The Council instructed the Borough Solicitor to prepare all required documents to cover the cancellation of the agreement and for the vacation of the dedicated street area, for consideration at the July Council meeting. It was agreed that a letter should be written to the Zoning Hearing Board explaining the procedures to be taken by the Council at the next meeting and that the Zoning Hearing Board should not delay an acceptance of the application by the new developer which will be required if condominium apartments are constructed on the property in question.

Mr. Reese also reported that a letter has been received from Solicitor Fackenthal concerning the construction of condominium apartment units under the zoning code classification of multiple dwellings. Mr. Fackenthal's letter expresses the opinion that the condominium apartments use can be considered as a permitted use under the multiple dwelling section of the Zoning Code. However, to remove all doubt as to the application of such a use, an amendment can be made to the multiple dwelling definition to add the permitted use or interpretation of a condominium apartment use.

A motion was made by Mr. Reese, seconded by Mr. Horswood approved by the Council to adopt the following resolution:

R E S O L U T I O N

RESOLVED, That the Borough Council of the Borough of Hatboro conduct a public hearing on July 10, 1972 at 7:45 P. M. to consider an amendment to the zoning code definition for multiple dwelling units to also include the proposed use of condominium apartment units.

Engineer Dangremond reported that we have received advice from the Bell Telephone Company that 7 poles will be relocated in the sidewalk area of the portion of York Road, north of Summit Avenue on the east side.

Mr. McClurken explained that our consultants for the modernization of five traffic signals on N. York Road has raised the question concerning the method to be used for interconnecting the five traffic signals. This can either be done by Philadelphia Electric lines, bell Telephone lines or with the installation of radio controlled units. In order to be provided with complete information as to choices in this matter, it was agreed with a representative of J. R. S. Associates, our consultant for traffic signal changes, attend the next meeting of the Public Safety Committee.

Mr. Horswood reported that at a meeting of the Public Safety Committee held on June 6, 1972, representatives from the Reading Company and from the SEPTA organization had attended and had discussed in detail the extent of additions to traffic control devices at the intersections in the Borough to be used by the extension of the Reading passenger service to Street Road and Warminster. Mr. Horswood reported that only at the Meadowbrook Crossing is there to be added any improved signals or warning devices. It was agreed that a letter should be sent to the Public Utilities Commission protesting the lack of any improved signal devices at the other intersections between Moreland Avenue and County Line Road on the Reading Railroad. A copy of the letter should be sent to Superintendent of Schools Hendrickson as they have already written to the Reading Company concerning this problem. Mr. Marschall indicated that some concern should be given to the addition of a fence along the Reading Railroad Right-of-Way as it adjoins the playground property of the Crooked Billet Elementary School.

Mr. Plunkett reported that the Parking Committee of which he is Chairman, has met one time with the business representatives and that they have now waited 5 weeks for their reply as to the next meeting.

Mr. Reese reported that he had been contacted by the owner of the local super market and that he has been advised that due to the competition of surrounding business districts, the Great Scot Supermarket will be open on Sundays in the very near future.

The following vouchers were presented and approved by Council:

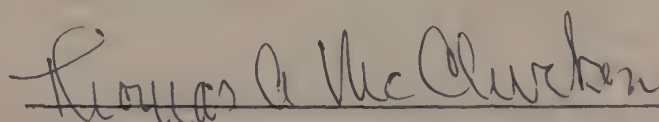
<u>Vo. #</u>	<u>Vendor</u>	<u>Amount</u>
501	A. B. C. Automotive, Inc.	157.13
502	American Oil Co.	66.78
503	Atlantic Richfield Co.	235.29
504	Powells Electric, Inc.	21.67
505	Duro-Test Corporation	162.37
506	Galer & Hults, Inc.	84.05
507	W. W. Grainger, Inc.	15.90
508	Joe's Auto Electric	20.00
509	I. M. Jarrett & Son	32.21
510	Lafferty Chevrolet Co.	2200.00
511	Pine Run Farm Supply Co.	2.65
512	Service Supply Corporation	.65
513	A. Steiert & Son, Inc.	22.46
514	Alexander & Alexander, Inc.	281.00
515	General Code Publishers, Inc.	490.00
516	Henderson, Wetherill, O'Hey & Horsey	150.00
517	Knipes, Cohen Associates	218.60
518	Montgomery Newspapers	107.70
519	Pa. State Assoc. of Boroughs	14.00
520	W. W. Adcock	45.82
521	W. W. Adcock	6.56
522	A & H Sod Co.	60.00
523	Hatboro Concrete Block Co., Inc.	1.59
524	M & C Sports Center	53.86
525	Ernie Brown & Son	2514.00
526	Philadelphia Electric Co.	23.34

Vo.#	Vendor	Amount
527	Grove Supply, Inc.	6.60
528	American Oil Co.	90.03
529	Lou's Sunoco Service	3.00
530	Phila. Elec. Co.	60.29
531	Phila. Elec. Co.	2137.17
532	Standard Duplicating Machines Agency	19.25
533	James Coffey	50.00
534	George A. Reese, Jr.	50.00
535	Postmaster, Hatboro	40.00
536	Worstall Stationery Co., Inc.	2.93
537	Xerox Corporation	60.00
538	Accounting Adjustment	
539	General Code Publishers Corp.	40.00
540	Rockwell Mfg. Co.	76.20
541	Markovich Auto Parts, Inc.	42.44
542	Phila. Elec. Co.	11.16
543	Brooks Paint Stores, Inc.	214.35
544	W. W. Adcock	70.01
545	Lila Fretz	14.62
546	Phila. Elec. Co.	15.17
547	Worstall Stationery Co., Inc.	2.86
548	Alexander & Alexander, Inc.	409.00
549	Montgomery County Public Works Assoc.	20.00
550	Philadelphia National Bank	1927.60
551	Pa. Dept. of Revenue	334.68
552	Suburban Moving & Storage	25.40
553	Walter D. Wright	150.00
554	A & H Sod Company	20.00
555	Accounting Adjustment	
556	J. L. Heacock	215.34
557	Altemose Construction Co.	3,627.00
558	A. B. C. Automotive, Inc.	136.60
559	Atlantic Richfield Co.	249.90
560	Foster, Miller & Bierly, Inc.	105.25
561	Galer & Hults, Inc.	24.85
562	Wm. Hobensack's Sons	24.18
563	Horswood's Garage	10.00
564	I. M. Jarrett & Son, Inc.	8.00
565	Keystone Hi-Way Traffic Equip. Co.	211.50
566	Lafferty Chevrolet Co.	1.84
567	Phila. Elec. Co.	23.00
568	A. B. C. Automotive, Inc.	14.14
569	Pine Run Farm Supply Co.	81.02
570	Taggarts Hardware	41.57
571	Accounting Adjustment	
572	Rockwell Mfg. Co.	90.95
573	J. B. Winder, Jr., Inc.	40.80
574	J. B. Winder, Inc.	147.00
575	Santerians	13.98
576	Ernie Brown & Son	3.45
577	Thomas Auto Repairs	53.90
578	J. B. Winder, Inc.	3.50
579	Worstall Stationery Co., Inc.	5.70
580	David Blake	23.50
581	BuxMont Office Supply Co.	4.22
582	Davidheisers Speedometer Repair	7.00
583	Industrial Products Co.	29.95
584	Motorola, Inc.	6.00

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<u>Vo. #</u>	<u>Vendor</u>	<u>Amount</u>
585	Taggart's Hardware	13.50
586	BuxMont Office Supply Co.	35.50
587	Brooks Paint Stores, Inc.	39.80
588a	G. R. O. W. S., Inc.	1600.00
588	Penna. State Assoc. of Boroughs	16.00
589	Hatboro Lumber & Fuel Co.	39.70
589a	Alex L. Parry	400.00
590	Hatboro Hardware	98.39
591	Industrial Dynamics, Inc.	1836.16
592	J. A. Wolverton	22.00
593	Bell Tel. Co.	18.66
594	Bell Tel. Co.	180.84
595	Blue Cross of Greater Phila.	1329.97
596	BuxMont Office Supply Co.	9.64
597	Bell Telephone Co. of Pa.	24.94
598	Phila. Elec. Co.	189.05
599	The Intelligencer Co.	8.10
600	Montgomery Newspapers	9.85
601	Phila. Elec. Co.	2.58
602	Nu-Life Cleaners	100.00
603	Worstall Stationery Co., Inc.	2.26
604	T. A. McClurken	39.60
605	Norman M. Wilson	300.00
606	Roslyn Sound & Recording	244.70
607	Briggs Construction, Inc.	3,652.04
608	Enterprise Fire Co. No. 1	80.75
609	Enterprise Fire Co. No. 1	3,315.59
610	Simplex Time Recorder Co.	23.40
611	Phila. Elec. Co.	60.06
612	Phila. Elec. Co.	2,138.29
613	L. M. G. Dangremond	398.70
614	American Pamcor, Inc.	38.01
615	Elizabeth J. Morrisette	325.00
616	L. M. G. Dangremond	119.07
617	L. M. G. Dangremond	74.25
618	Hatboro Borough Authority	589.00
619	Philadelphia National Bank	2,140.70
620	Penna. Dept. of Revenue	564.25

A motion was made by Mr. Horswood, seconded by Mr. Marschall and approved by the Council to adjourn the meeting, the hour being 9:05 P. M.



 Secretary

July 10, 1972

A special meeting of the Borough Council was held in the Council Room on the above date at the hour of 7:45 P. M. to conduct a zoning hearing and a public hearing in connection with the adoption of an official map for the Borough of Hatboro.

The invocation was given by Mr. McClurken, followed by the salute to the flag and the pledge of allegiance.

The special meeting was called to order at 7:45 P. M. with the following present: Councilmen Wright, Horswood, Grier, Reese, Marschall, Coffey and Plunkett; Solicitor Fackenthal, Police Chief Winner, Supt. Stauch, Engineer Dangremond, Treasurer Thompson, Secretary McClurken, two press representatives and ten borough residents.

Mr. Reese read the notice of the zoning hearing indicating that the Council was considering a recommendation of the Finance Committee of Council to amend Section 200-O of the Zoning Ordinance to revise the definition of multiple dwelling to read as follows: "A building, not a single family dwelling, nor a two family dwelling, designed for and occupied exclusively for dwelling purposes by three or more families living independently of one another, not a row house, but customarily called an apartment house or condominium apartment." Mr. Reese explained the need for the proposed amendment and indicated that a clarification of the permitted use of condominium apartments had been considered a multiple dwelling or apartment house, but that to remove any doubt, the proposed amendment is recommended by the Finance Committee. Mr. Reese called on members of the audience for those in favor or opposed to the zoning change to which there was no reply.

A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to adopt the following ordinance to amend Section 200-O of the Zoning Ordinance to revise the definition of multiple dwelling as indicated above.

Mr. Reese announced that the other purpose of the special meeting was to consider at a public hearing the adoption of an official street map for the Borough of Hatboro as required under Act #247, the Penna. Municipalities Planning Code. Copies of the map were distributed by Engineer Dangremond and Mr. Reese called on members of the audience for comments prior to the adoption of the official map. There were no comments from the audience. A motion was made by Mr. Grier, seconded by Mr. Marschall, and approved by the Council to adopt the following ordinance to cover the adoption of an official street map for the Borough of Hatboro. It was agreed that 300 copies of the map would be printed at this time.

O R D I N A N C E #596

AN ORDINANCE, AMENDING ORDINANCE NO. 283, APPROVED JUNE 7, 1955, KNOWN AS THE HATBORO ZONING CODE, TO INCLUDE CONDOMINIUM APARTMENTS WITHIN THE DEFINITION OF MULTIPLE DWELLING.

The special meeting of Council was adjourned with the regular meeting of Council to start at 8 p. m.

The regular meeting of the Borough Council was called to order at 8 p. m.

The minutes of the Council meeting of June 12 were reviewed. A motion was made by Mr. Grier, seconded by Mr. Horswood and approved by the Council to accept the minutes as presented.

The Treasurer's Report was given by Mr. Thompson indicating a year opening balance of \$63,798.36, with income to June 30 of \$693,519.71. Expenses to the same date were \$489,778.15 leaving a balance at June 30, 1972 of \$267,539.92. A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to accept the Treasurer's Report as submitted.

Mr. Plunkett, reporting for the Recreation Committee, advised that the new sidewalk has been installed on the Moreland Avenue frontage of the swimming pool property with the exception of one block of paving where a fire hydrant must be raised.

Mr. Plunkett also advised that the pool manager has been informed on the decision made by a recent committee meeting of the Council in connection with the use of the pool by ineligible persons.

Mr. Reese indicated that he had been contacted by the donors of certain funds several years ago for the construction of a shuffle board court at the Eaton Memorial Park with the question as to when some action would be taken for the use of these funds. It was agreed that the Park will be developed in some stages and that some work may be done next year.

Mr. Reese, reporting for the Finance Committee, discussed in detail the agreement negotiated by the Borough Council in 1961 with a zoning change and development of the former Lang property now being considered for development with a condominium apartment structure. There exists an agreement in connection with the zoning change with 12 requirements as to features to be furnished by the previous developer and there also exists a Deed of Dedication for the extension of Evergreen Avenue north to the Haigler property line. The extension of the roadway north is not now favored by the Borough Council as it would present a great hazard to traffic if opened to County Line Road. The Finance Committee recommends the vacating of the unopened portion of Evergreen Avenue covered by the 1961 Deed of Dedication. The motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to adopt the following ordinance to vacate that portion of Evergreen Avenue covered by a Deed of Dedication in 1961 through the property known as the Lang property.

Mr. Reese also discussed in detail the approval of a new agreement which would repeal the 1961 agreement which covered development features in connection with the apartment house zoning proposal at that time. A motion was made by Mr. Plunkett, seconded by Mr. Horswood, and approved by the Council to authorize the officials of the Borough to sign a new agreement which will repeal the 1961 agreement in connection with the development features of the former Lang property.

Mr. Reese reported that contacts have been made with Alexander & Alexander, Inc., concerning changes in the employees fidelity bond. The committee recommends that a figure of \$25,000.00 be used for coverage. A motion was made by Mr. Reese, seconded by Mr. Coffey and approved by the Council to authorize the increase of coverage for the employees fidelity bond to an amount of \$25,000.00.

In connection with the repeal of the Lang property development of 1961, Mr. Haigler questioned concerning whether the repeal covered all items of the agreement. Mr. Reese explained that the complete agreement has now been repealed and that any restrictions or requirements for future development of the property will be placed by the Zoning Hearing Board when it considers the granting of a special exception for multiple dwellings.

Mrs. Helen Craymer and Mr. Lee Craymer, residents of the property at the northeast corner of Linden Avenue and Franklin Avenue addressed the Borough Council concerning the recently completed storm sewer project known as the Eaton Park storm drain. They also ask that the Borough consider the piping of the storm drain running through the Craymer and MacMullen properties at no cost to the property owners as similar treatment had been given to the Beck property on the west side of Linden Avenue. Mr. Reese explained that the recently completed sotrm drain project had been paid for out of Park Bond Fund money and that the purpose of the project was to eliminate a water hazard through the Eaton Park. The decision to run the work to the eastern boundary of Linden Avenue at Franklin Avenue was made by the Borough Engineer as being the extent of work needed to correct the problem. Mrs. Craymer further explained in detail her problem of the open drainage ditch and the recently completed garage crossing the drainage ditch. She again urged that the Borough extend the storm sewer project for the two additional properties. Mr. Reese explained that there are no council funds available and that the Borough Council has presently no plans to install any more storm sewers in the Borough. It was agreed that the request received from Mrs. Craymer would be referred to the Public Works Committee to look into the problem and to discuss further with the property owners at the next meeting of the Public Works Committee.

Mr. Reese reported that court action has been taken in the Federal Court to have our peddlers and solicitors license fee declared unconstitutional. There are 14 other communities in Montgomery and Bucks County involved in the court action and it was agreed by the Council to authorize the Borough solicitor to contact other communities involved to determine appropriate action to protect the interest of the Borough.

The following vouchers were presented and approved by Council:

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
620a	Rockwell Mfg. Co.	39.54
621	Daniel Marschall	300.00
622	John D. Grier	300.00
623	John Eastburn	50.00
624	Alexander & Alexander, Inc.	541.00
625	American Legion, Frank Girard Post #271	50.00
626	Philadelphia National Bank	7875.00
627	Sound Systems	534.55

628	Standard Duplicating Machines Agency	26.95
630	Xerox Corporation	60.00
631	Galer & Hults, Inc.	20.70
632	Hatboro Lions Club	75.00
633	Henderson, Wetherill, O'Hey & Horsey	150.00
634	Provident Indemnity Life Ins. Co.	64.80
635	Galer & Hults, Inc.	3.95
636	Foster, Miller & Bierly, Inc.	171.70
637	Homelite	26.25
638	Philadelphia Electric Co.	2.70
639	Spra-Quip Supply, Inc.	39.75
640	Worstall Stationery Co., Inc.	10.71
641	J. B. Winder, Jr.	18.18
642	York Road Auto Glass	12.00
643	Phila. Elec. Co.	14.06
644	Bell Tel. Co.	40.27
645	George Ceniviva & Son	630.00
646	Grove Supply, Inc.	5.18
647	Penna. Dept. of Revenue	388.70
648	Philadelphia National Bank	2233.00
649	George A. Reese, Jr.	50.00
650	Knipes Cohen Assoc.	116.20
651	Montgomery Newspapers	52.10
652	James Coffey	50.00
653	Jack & Jill	64.20
654	Johnsville Beverage Co.	19.20
655	Mutters Pretzels	179.93
656	Robert J. Stewart	63.78
657	U. S. Compressed Gas Co.	48.00
658	W. W. Adcock	12.85
659	Phila. Elec. Co.	23.49
660	Phila. Elec. Co.	2.00
661	Poles, Inc.	93.40
662	Hatboro Borough Authority	638.40
663	Philadelphia National Bank	1140.24
664	Hatboro Borough Authority	8.90
665	Hatboro Borough Authority	600.00
666	Hatboro Borough Authority	10.65
667	Hatboro Borough Authority	7.50
668	Wm. Hobensack's Sons	7.40
669	Road Machinery, Inc.	59.59
670	I. M. Jarrett & Son, Inc.	3.55
671	Spra-Quip Supply, Inc.	38.00
672	Wm. H. Stahl Chevrolet, Inc.	37.74
673	Beck's Auto Parts	2.66
674	Lafferty Chevrolet Co.	24.25
675	Brooks Paint Stores, Inc.	24.23
676	Asplundh	8.50
677	Marvic Supply Co., Inc.	44.95
678	Paul B. Moyer & Sons, Inc.	14.27
679	Atlantic Richfield Co.	502.59
680	Delaware Valley Concrete Co., Inc.	46.34
681	A. B. C. Automotive, Inc.	99.18
682	A. B. C. Automotive, Inc.	137.90
683	J. Alvin Wolverton	18.00
684	Montgomery Newspapers	19.90
685	Brooks Paint Stores, Inc.	14.40
686	Malter International Corp.	93.80
687	Brooks Paint Stores, Inc.	11.32

Vo.#	Vendor	Amount
688	J. B. Winder, Jr.	36.10
689	A & H Sod Co.	40.00
691	Commonwealth of Pennsylvania	6458.37
692	Haines & Kibblehouse	10.00
693	Asphalt Paving & Supply Co.	10.00
694	Union Paving Co.	10.00
695	Upper Moreland-Hatboro Jt. Sewer Authority	20.48
696	Upper Moreland-Hatboro Jt. Sewer Authority	11.06
697	Montgomery Newspapers	24.10
698	Eureka Stone Quarry, Inc.	90.47
699	David Blake	5.60
700	Ernie Brown & Son	17.45
701	Thom as Auto Repairs	53.90
702	Lou's Sunoco Service	14.64
703	Motorola, Inc.	6.00
704	Davidheiser's Speedometer Repair	13.00
705	Bux-Mont Office Supply Co.	14.31
706	Nu-Life Dry Cleaners	100.00
707	Berben Uniforms, Inc.	664.30
708	Charles J. McArthur	10.88
709	J. B. Winder, Inc.	14.00
710	Expert Wrecker Service Co., Inc.	15.00
711	A. Steiert & Son, Inc.	36.00
712	L. M. G. Dangremond	271.95
713	M & C Sports Center	60.45
714	Bux-Mont Office Supply Co.	10.39
715	Eureka Stone Quarry, Inc.	118.90
716	Bell Tel. Co. of Pa.	6.10
717	Bell Tel. Co. of Pa.	180.36
718	Phila. Elec. Co.	2.58
719	Phila. Elec. Co.	2.58
720	Erwin Printing, Inc.	24.00
721	Enterprise Fire Co. of Hatboro	2895.49
722	Enterprise Fire Co. of Hatboro	22.96
723	Wm. Hobensack's Sons	15.02
724	Robert J. Stewart	28.80
725	Atlantic Richfield Co.	169.49
726	Hatboro Lumber & Fuel Co.	43.58
727	Simplex Time Recorder Co.	15.00
728	Rockwell Mfg. Co.	95.94
729	Dimmitt & Owens Financial, Inc.	5807.11
730	Johnsville Beverage Co.	35.00
731	Mutter's Pretzels	255.25
732	U. S. Compressed Gas Co.	48.00
733	BuxMont Office Supply Co.	2.41
734	Blue Cross of Greater Phila.	1286.13
735	Pa. Dept. of Revenue	203.16
736	Phila. National Bank	2233.50
737	Philadelphia National Bank	2156.70
738	Pa. Dept. of Revenue	369.45

A motion was made by Mr. Grier, seconded by Mr. Plunkett and approved by the Council to adjourn the meeting the hour being 8:40 p.m.

Thomas A. McQuiken
Secretary

August 14, 1972

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council room on the above date.

The Council meeting was called to order by President Reese at 8 P. M. with the following present: Councilmen Wright, Horswood, Grier, Reese, Plunkett, Coffey and Marschall; Supt. Stauch, Solicitor Fackenthal, Police Chief Winner, Secretary McClurken, three press representatives and thirty two residents.

The invocation was given by Mr. McClurken, followed by the salute to the flag and the pledge of allegiance.

The minutes of the Council meeting of July 10 were presented for review and approval. A motion was made by Mr. Coffey, seconded by Mr. Marschall and approved by the Council to accept the minutes as presented.

The Treasurer's Report, prepared by Mr. Thompson, was read by Mr. McClurken, indicating a yearly opening balance of \$63,798.36 with income through July 31, 1972 of \$734,442.52. Expenditures for the same period were \$555,199.15, leaving a balance of \$243,041.73. Of this amount, \$187,896.95 is invested in time deposits. The balance in the Fire Tax account at July 31, 1972 was reported as \$17,161.51. A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to accept the Treasurer's Report as presented.

Reporting for the Recreation Committee, Mr. Plunkett advised that he has requested that the Park Board begin preparation of the Budget for 1973.

Mr. Grier, reporting for Public Safety Committee, advised that work has been started by the contractor in correcting the sidewalk situation at the north east corner of York Road and Byberry Avenue.

Mr. Reese, reporting for the Finance Committee, advised that notice has been advertised in preparation for the adoption of an ordinance covering the codification of all Borough ordinances. Mr. Reese explained the purpose of the ordinance and indicated that from this time forth, the codified book of Borough ordinances will serve as official law for the Borough of Hatboro. A motion was made by Mr. Horswood, seconded by Mr. Coffey and approved by the Council to adopt the following ordinance:

O R D I N A N C E #598

AN ORDINANCE TO APPROVE, ADOPT AND ENACT AN ORDINANCE CODIFICATION AND REVISION FOR THE BOROUGH OF HATBORO, COUNTY OF MONTGOMERY, COMMONWEALTH OF PENNSYLVANIA; TO PROVIDE FOR COMPILING AND PREPARING THE ORDINANCES, MAKING CERTAIN GRAMMATICAL CHANGES AND CHANGES IN WORDING TO MODERNIZE SUCH ORDINANCES AND TO BRING THEM INTO CONFORMITY WITH CURRENT BOROUGH POLICY AND STANDARDS; TO PROVIDE FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN;

AND TO SAVE FROM REPEAL CERTAIN OTHER
ORDINANCES NOT INCLUDED THEREIN.

* * * * *

As requested by Mr. Horswood of the Highway Committee, Mr. Dangremond reported concerning the North York Road sidewalk project. He indicated that all work has been completed except a few small corrections items on driveways and slopes. There is also some work to be done to correct sodding problems. He also reported that there is over \$3800.00 due the contractor. It was agreed that no further payments would be made to the contractor until release of liens has been received from the Delaware Valley Concrete Company, Hatboro. It was also agreed that in making these unusual payments, letters would be written by Mr. Fackenthal to be sent with the checks.

Mr. Dangremond also reported that the resurfacing project for seven Borough streets has started today and it is hoped that the work might be completed by the end of the week.

Mr. Fackenthal reported concerning the federal court suit in connection with the challenging of the Soliciting Ordinance for the Borough of Hatboro. He indicated that at a previous meeting he had recommended that we join with other communities involved in the court case so that we may have joint representation for the court. He recommended that Solicitor Curtis Wright, already retained by several of the other communities involved, be approved to handle the work for Hatboro. A motion was made by Mr. Marschall, seconded by Mr. Coffey and approved by the Council to approve the retaining of Mr. Curtis Wright to represent the Borough in the above court action.

Mr. Robert Albright, of 148 Spring Avenue, Hatboro, Pa., presented a petition to the Borough Council from the Hatboro Parents Against Drugs containing approximately 1480 names in which the organization petitioned the Borough Council to use its authority to eliminate and remove by means at its disposal, the critical threat to public welfare, moral safety and health, created by some of the people frequenting the premises at 220 S. York Road, Hatboro, Pa., known as Freddie's Factory and also known as the Billiard Ball. The petition further requested that the Hatboro Council file a public report at its next meeting on any progress made in eliminating this public nuisance. Following a brief discussion of the purpose of the petition, a motion was made by Mr. Reese, seconded by Mr. Horswood and approved by the Council to refer the petition to the Public Safety Committee for discussion and possible further action.

Following the acceptance of the petition by the Borough Council, numerous residents present at the meeting, addressed the Council concerning the problem on S. York Road at the Billiard Ball property. Complaints were also registered by various residents concerning the condition of the property and the loitering problem in front of the property. Mr. Rubin Levin, a representative of Gaudenzia House, who is a resident of Upper Dublin Township, indicated that in combatting the drug problem in their community, it was found that many local children were involved.

In this connection, a program was formed through Gaudenzia House on an individual basis. He also indicated that his organization would like to help with the problem in the Hatboro area. Mr. Reese indicated that the Borough Council would be happy to be a sponsorer in such a program of action but indicated that there is no legislation possible for the Borough Council in relation to this problem. Following a further expression of opinions and suggestions from members of the audience, it was agreed that the petition has been referrec to the Public Safety Committee for investigation and that all possible avenues of action by the Borough Council and any other Borough agencies will be investigated and reported at the next Council meeting.

The following vouchers were presented and approved by Council:

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
739	A. B. C. Automotive, Inc.	105.20
740	Asplundh	8.50
741	Ernie Brown & Son	10.46
742	Becks Auto Parts	3.99
743	Delaware Valley Concrete Co., Inc.	28.68
744	Foster, Miller & Bierly, Inc.	162.74
745	Galer & Hults, Inc.	30.50
746	G. R. O. W. S., Inc.	1584.00
747	Brooks Paint Stores, Inc	46.14
748	J. Gartland, Inc.	131.76
749	George H. Goodman	76.55
750	Hatboro Hardware	18.17
751	Wm. Hobensack's Sons	23.61
752	Joe's Auto Electric	20.00
753	I. M. Jarrett & Son	2.75
754	Madison Chemical	40.57
755	Nicks Power Equipment	9.20
756	Philadelphia Electric Co.	2138.36
757	P. E. Co.	2.44
758	Rockwell Mfg. Co.	92.95
759	Taggarts Hardware	9.14
760	Taylor Rental Center	55.00
761	Accounting Adjustment	
762	Accounting Adjustment	
763	Worstall Stationery Co., Inc.	1.50
764	Armor Business Machines, Inc.	30.90
765	BuxMont Office Supply Co.	15.29
766	BuxMont Cleaners	100.00
767	Berben Uniforms, Inc.	607.50
768	David Blake	120.10
769	Ernie Brown & Son	262.70
770	Davidheiser's Speedometer Repair	7.00
771	Dougherty's Camera Shop	2.60
772	Charles J. McArthur	21.84
773	Philadelphia Electric Company	60.06
774	Worstall Stationery Co., Inc.	3.24
775	J. B. Winder, Inc.	7.00
776	Duro Test Corp.	90.27
777	G. A. Reese, Jr.	50.00
778	James Coffey	50.00

VO.#	VENDOR	AMOUNT
779	Lou's Sunoco	217.16
780	Brooks Paint Stores, Inc.	2.60
781	Chain Link Fence Co.	79.89
782	Erwin Printing, Inc.	12.50
783	Galer & Hults, Inc.	29.50
784	Hatboro Hardware	5.25
785	Johnsville Beverage Co.	132.50
786	Jack & Jill	167.40
787	Keene Corp.	35.89
788	Lehigh Valley Dairy	58.74
789	Mutters Pretzels	410.11
790	Pepsi-Cola Metropolitan Bottling Co.	210.75
791	P. E. Co.	364.88
792	Pretzel Carousel, Inc.	60.50
793	Robert J. Stewart	210.06
794	Worstall Stationery Co., Inc.	7.50
795	Alexander & Alexander, Inc.	5145.00
796	Blue Cross of Greater Phila.	1402.09
797	BuxMont Office Supply Co.	6.80
798	Hatboro Borough Authority	601.00
799	Henderson, Wetherill, O'Hey & Horsey	150.00
800	I. B. M. Corporation	45.25
801	Knipes Cohen Assoc.	35.00
802	Montgomery Newspapers	65.30
803	Alex L. Parry	9.02
804	P. E. Co.	12.50
805	Phila. National Bank	65.44
806	Phila. National Bank	17,931.25
807	Xerox Corporation	60.00
808	Standard Duplicating Machines Agency	19.00
809	Bell Tel. Co. of Pa.	184.92
810	Hatboro Hardware Co.	44.29
811	Hatboro Lumber & Fuel Co.	45.34
812	Pa. Dept. of Revenue	379.53
812a	Lou's Sunoco	320.96
813	Phila. National Bank	2194.90
813a	James A. Wolverton	9.00
814	Bell Tel. Co. of Pa.	6.05
815	Bell Tel. Co. of Pa.	32.25
816	Delaware Valley Concrete Co.	13.79
817	Parts Distributors Corp.	18.90
818	York Rd. Auto Glass	156.00
819	Jack & Jill	91.60
820	T. A. McClurken	15.00
821	Stroehman Bros., Co.	6.60
822	Brooks Paint Stores, Inc.	4.55
823	P. E. Co.	399.39
824	P. E. Co.	23.00
825	A. B. C. Automotive, Inc.	624.00
826	Taggarts Hardware	3.60
827	Phila. Elec. Co.	2130.77
828	G. R. O. W. S., Inc.	1610.00
829	Union Paving Co.	50.15
830	American Playground Device Co.	28.65
831	Atlantic Richfield Co.	504.21

<u>Vo. #</u>	<u>Vendor</u>	<u>Amount</u>
832	Dryden Oil Co.	112.65
833	Brooks Paint Stores	6.45
834	Phila. Elec. Co.	59.85
835	Enterprise Fire Co.	1197.09
836	Enterprise Fire Co.	1064.33
837	Henderson, Wetherill, O'Hey & Horsey	8.50
838	Borough of Hatboro - Park Bond Fund	4843.77
839	Tri-County Printers, Inc.	93.00
840	Phila. National Bank, Trustee	13,361.13
841	Postmaster - Hatboro	184.80
842	Miller Quarries, Inc.	128.51
842a	L. M. G. Dangremond	12.00
843	Miller Quarries, Inc.	1173.29
843a	Alex L. Parry	200.00
844	Pa. Jfgrs. Assoc. Ins. Co.	113.00
845	Bell Tel. Co. of Pa.	37.95
846	L. M. G. Dangremond	365.07
847	Phila. Electric Co.	1.96
848	Borough of Hatboro	2612.78
849	Morris Sokoloff & Son, Inc.	595.63
850	Ambler Laboratories	535.00
851	Leonard W. Serody Builders, Inc.	12,330.00
852	John J. Tague, Jr.	365.35
853	T. A. McClurken	72.42
854	T. A. McClurken	30.52
855	T. A. McClurken	44.51
856	Postmaster, Hatboro	40.00
857	Phila. National Bank	702.49
858	Phila. National Bank	2049.39
859	Pa. Dept. of Revenue	371.43
860	Phila. National Bank	2137.60

A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to adjourn the meeting, the hour being 9:30 P. M.

Thomas A. McClurken
Secretary

September 11, 1972

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8 P. M. by President Reese with the following present: Councilmen Wright, Horswood, Grier, Reese, Marschall and Plunkett; Solicitor Fackenthal, Supt. Stauch, Police Chief Winner, Engineer Dangremond, Secretary McClurken, two press representatives and ten residents.

The invocation was given by Mr. McClurken, followed by a period of silence in recognition of the years of service as former burgess and mayor of Hatboro of Dr. R. W. Williams, who passed away on September 10, 1972.

The President of Council led the persons present in the salute to the flag and the pledge of allegiance.

The minutes of the Council meeting of August 14th were presented for review and approval. A motion was made by Mr. Grier, seconded by Mr. Marschall and approved by the Council to accept the minutes as presented.

The Treasurer's Report, prepared by Mr. Thompson, was read by Mr. McClurken indicating a year opening balance of \$63,798.36 and total receipts to August 31, 1972 of \$750,922.40. The expenditures for the same period were \$646,066.21 leaving a balance of \$168,654.55 of which \$107,518.84 was invested in time deposits. The report also shows a balance in the fire tax fund at August 31, 1972 as \$16,044.70. A motion was made by Mr. Grier, seconded by Mr. Marschall and approved by the Council to accept the Treasurer's Report as given.

Mr. Marschall, reporting in Mr. Coffey's absence for the Public Works Committee, indicated that the committee had met with members of the Crooked Billet Women's Club concerning the Loller School Building. It was reported that there are some scheduling problems but that they were worked out during the committee meeting.

Mr. Wright, reporting for the Health Committee, indicated that the Montgomery County Boards of Health Association will be holding their first meeting on September 18th at the Hot Shoppe Restaurant for a dinner meeting. All Councilmen were invited to attend.

Mr. Wright also reported that Mr. Pennapacker, State Sanitarian, and a representative from the Hatboro Board of Health had inspected the Billiard Ball on York Road on Thursday, September 7, 1972. A complete report of all violations is being prepared by the inspecting officer and a copy will be furnished for the Borough's record. It is expected that the State Health Officer will continue to follow up this problem in the absence of the Borough Health Officer.

Mr. Wright also reported that information has been received from the U. M. Hatboro Jt. Sewer Authority that the sewer extension on the east side of York Road, north from the Pennypack Creek to County Line Road was completed some time ago and that connections are now available. The report of a cesspool problem at the rear of the Haigler property makes it imperative that this property be connected to the sanitary sewer system as quickly as possible. A review of the existing ordinances concerning connection requirements has been made by Mr. Fackenthal and he reports that the authority to require connections lies with the U. M. Hatboro Jt. Sewer Authority. The Authority will be contacted to require house connections to be made.

Mr. Plunkett, reporting for the Recreation Committee, reported that four band concerts had been held in the park during the summer season but that they had not been well attended.

Mr. Plunkett also reported concerning pool membership sales and there were 26 less family memberships sold than in the past year but that daily admissions had been received higher than expected.

Mr. Plunkett also called attention to the hazard created by the overgrown hedge at the Battis property immediately adjoining the driveway to the swimming pool parking lot.

Mr. Plunkett also reported that the damn in Eaton Park has been repaired today and that it should now function properly during the winter season.

Mr. Plunkett also reported that the Park Board is working on the budget for 1973 for the pool operation and that it will be furnished to the Council shortly.

Mr. Grier, reporting for the Public Safety Committee, indicated that the right turn green arrows at the intersections of York Road and Horsham Road and York Road and Byberry Road had been lost in connection with the modernization of the York Road traffic signals. The Public Safety Committee recommends a request be made to the State Dept. of Transportation that the green arrows at the two intersections be reinstalled. A motion was made by Mr. Grier, seconded by Mr. Plunkett and approved by the Council to adopt the following resolution to request that traffic signal permits for the above intersections be revised to permit the reinstallation of the right turn green arrows and that permission be received to install mandatory right and left turn signs in accordance with State requirements at the same intersections.

R E S O L U T I O N

Mr. Grier also reported that Solicitor Fackenthal has prepared a revision of our Loitering and Disorderly Conduct Ordinance. Mr. Fackenthal has contacted the local district justices concerning the enforcement of this ordinance and he indicated that the new draft will present a more enforceable tool for the police to use in their work in Hatboro. A motion was made by Mr. Grier, seconded by Mr. Horswood and approved by the Council to adopt the following ordinance to revise the loitering and disorderly conduct ordinance for the Boro.

AN ORDINANCE AMENDING SECTION 38-1 OF THE CODE OF THE BOROUGH OF HATBORO, PENNSYLVANIA, WHICH PROHIBITS DISORDERLY CONDUCT AND ENUMERATES SPECIFIC ACTS CONSTITUTING DISORDERLY CONDUCT.

Mr. Grier, reporting for Public Safety, presented a request from the Enterprise Fire Company that a conation of \$100.00 be made to the Second Alarmers Association of Montgomery County in connection with services rendered at a recent fire at the Livingstone Apartments on County Line Road. A motion was made by Mr. Grier, seconded by Mr. Plunkett and approved by the Council to authorize the above appropriation.

Mr. Grier indicated that the Public Safety Committee has not had its last look at the plans for renovating the old fire house into the new police headquarters. He indicated that Mr. Tague, the architect, should attend the next meeting of the Public Safety Committee to be held on October 3, 1972 in order that final approval might be given to the plans.

Mr. Horswood, reporting for the Highway Committee, again called attention to the Borough's need for a new refuse pick-up station to be located near the Borough. For some years now, predictions have been made by the County Commissioners that such a station would be located in Upper Moreland Township but that nothing definite has been decided to this date. It was agreed that a communication should be sent to the County Commissioners urging that prompt action be taken upon this proposal. It should also be indicated that it is understood that some private collectors are now using the Abington Transfer Station which is not available to Hatboro.

Mr. Horswood reported that the street resurfacing project for the 1972 season has been completed and approved by the Borough Engineer.

Mr. Dangremond reported concerning the North York Road sidewalk project and indicated that all work has been completed although some minor corrections are still to be done. A letter has been written to the contractor outlining the corrections on sodding and wall ends. These items will be followed up by the Borough Engineer.

Mr. Horswood reported that the addition to the Maintenance Building on County Line Road is nearing completion and that only the heating system and some electrical work remains to be done. In connection with this work, Mr. Horswood recommended that Council approve the installation of a 200 amp electrical system in the new building not already called for the specifications. A motion was made by Mr. Horswood, seconded by Mr. Grier and approved by the Council to direct the Borough Architect to authorize the installation of a 200 amp electrical system for the new addition to the Maintenance Building.

Mr. Reese, reporting for the Finance Committee, indicated that much attention has been given at a recent meeting with the Hatboro Horsham School Board to the extension of the Reading Railroad to Warminster. The main item of concern is the grade crossing at Meadowbrook Avenue immediately adjacent to the Crooked Billet Elementary School. A joint press release was prepared at the meeting with the School Board and released to the newspapers concerning action to be taken by both bodies in filing a complaint with the Public Utilities Commission. This complaint is now being worked on.

Mr. Reese also indicated that a joint meeting should be held with members of the Hatboro Borough Authority due to unresolved problems concerning the installation of additional fire hydrants in the vicinity of the Loller Middle School on S. York Road.

Mr. Reese reported that in connection with the renovations being made in the old fire house on S. York Road and due to the fact that the heating system is not operative and many of the lighting fixtures have been removed, it will not be available for the November election. It was agreed that a letter should be written to the County Election Board to report the above facts so that a new election polling place may be obtained.

Mr. Reese reported that in accordance with decision reached at several Finance Committee meetings concerning the procedures and qualifications of membership in the Municipal Employees Police Pension Fund, an amending ordinance has been prepared by the consultants of pension fund and reviewed by the Borough solicitor. The main purpose of the amendment is to permit new members to join at any time they agree to contribute to the fund through pay roll deductions even though the 13th month has passed as previous requirements have required. A motion was made by Mr. Reese, seconded by Mr. Marschall and approved by the Council to adopt the following ordinance to amend the enrollment provisions of the Municipal Employees Pension Fund.

O R D I N A N C E #600

AN ORDINANCE AMENDING CHAPTER 10 OF THE CODE OF
THE BOROUGH OF HATBORO, BEING A CHAPTER PROVIDING
FOR THE ESTABLISHMENT OF A MUNICIPAL EMPLOYEES'
PENSION PLAN BY ADDING CERTAIN PROVISIONS TO AMEND
THE MEMBERSHIP REQUIREMENTS OF THE EMPLOYEES.

Mr. Reese reported in connexion with complaints received at the August Council meeting concerning the drug problem in Hatboro, especially at the Billiard Ball location on S. York Road. He indicated that Mr. Fackenthal has consulted with the attorney representing the parents group and that the Borough Solicitor has been instructed to consult with the judiciary concerning the avenues of action open to the Borough. We are awaiting a report of these meetings. Mr. Reese also reported with the adoption of a revised loitering ordinance, it will be legally more possible for the Borough Police Officers to take action concerning loitering at the above location. Mr. Reese also stated that the State Health Representative has inspected the Billiard Ball property and that a copy of his report is to be furnished to the Borough shortly. It is expected that the State Health Officer will give the establishment five days to comply with all requirements and that improvement of conditions should be noted at that time.

Mr. Grier reported that a letter has been received from Mr. James Cunningham, a property owner in Hatboro, concerning the hazardous intersection of Warminster Road and Mill Road. The letter will be referred to the Public Safety Committee for review and recommendation.

Mr. Plunkett, reporting for the Parking Committee, indicated that he has contacted Mr. Robert Grier, a consultant on Community Development, with a possible plan that either on October 3 or October 10 he would be available to present a development projection to the Business Mens Group of Hatboro.

Mr. Dangremond reported that in connection with the completion of sidewalks on N. York Road an ordinance will be required to assess the chargeable cost to the abutting property owners. It was agreed that Mr. Dangremond would compute all of the costs involved and have the calculations ready for the next Finance Committee meeting.

Mr. Edward Blackwell, S. York Rd., representing a group of parents on S. York Rd. in Hatboro, presented a complaint concerning the great increase of automobile traffic on York Road, especially that congestion created by young people cruising in their cars up and down York Road area. Mr. Blackwell also questioned what the Council is planning to do concerning the problem. The Reverend Father Quinn of the Human Relations Council of Montgomery County also addressed the Council concerning the drug problem and urged that prompt action be taken in our community. Mr. Reese related in detail action taken by the Borough and the Borough Police Force during the past four years and especially cited the non-involvement of the owner of the Billiard Ball property. Mr. Reese also indicated that our Police Dept. is probably one of the better trained Police Depts. in the County in drug problems and cited that Lieut. O'Shea attended a Federal Drug & Narcotics School in Washington. Mr. Reese indicated that the Borough Council would renew its offer of last month to sponsor a town meeting or program on this subject.

<u>VO.#</u>	<u>VENDOR</u>	<u>AMOUNT</u>
861	Alexander & Alexander, Inc.	108.00
862	Buxmont Office Supply Co.	4.00
863	Henderson, Wetherill, O'Hey & Horsey, Esq.	150.00
864	Henderson, Wetherill, O'Hey & Horsey, Esq.	8.50
865	Montgomery Newspapers	67.15
866	Standard Duplicating Machines Agency	26.00
867	Timoney, Knox, Avrigian & Hasson	200.00
868	Xerox Corporation	60.00
869	Certified Laboratories, Inc.	187.61
870	Delaware Valley Concrete Co., Inc.	34.68
871	Foster, Miller & Bierly, Inc.	259.20
872	Lafferty Chevrolet Co.	7.05
873	Philadelphia Electric Co.	18.10
874	Philadelphia Electric Co.	1.05
875	Worstall Stationery Co., Inc.	2.61
876	National Chemsearch Corp.	90.75
877	Mark W. Billig	30.00
878	U. S. Compressed Gas Co.	184.00
879	Accounting Adjustment	
880	Keystone HiWay Equipment Co.	160.00
881	Philadelphia Electric Co.	23.00
882	Standard Duplicating Machine Agency	23.10
883	Montgomery Newspapers	17.80
884	Tri-County Band	300.00
885	Pepsi-Cola Metropolitan Bottling Co.	132.00
886	Pretzel Carousel, Inc.	9.00
887	Mutters Pretzels	9.00

Vo. 4 888	Vendor	AMOUNT
	Lehigh Valley Cooperative Farmers	206.18
889	A. B. C. Automotive, Inc.	1061.05
890	Atlantic Richfield Co.	372.50
891	Ernie Brown & Son	4.43
892	Clock Tire Mart	69.30
893	Delaware Valley Concrete Co., Inc.	14.34
894	Gehringer-Harlacher Co.	9.34
895	Joe's Auto Electric	44.00
896	I. M. Jarrett & Son	77.86
897	Paul Moyer & Sons, Inc.	147.81
898	Markovich Auto Parts, Inc.	41.48
899	Pine Run Farm Supply	11.90
900	Rockwell Mfg. Co.	12.48
901	Ronco Corp.	16.02
902	Taylor Rental Center	90.00
903	The Union Paving Co.	39.10
904	Wilson's Sharpening Service	5.90
905	Welson Auto Parts Co., Inc.	25.20
906	Accounting Adjustment	502.30
907	David Blake	18.50
908	Lou's Sunoco Service	5.02
909	Santerians	3.99
910	Galer & Hults, Inc.	56.70
911	Philadelphia National Bank	2085.40
912	Penna. Dept. of Revenue	364.91
913	George A. Reese, Jr.	50.00
914	James Coffey	50.00
915	Walter D. Wright	150.00
916	Bell Tel. Co. of Penna.	6.07
917	Philadelphia Electric Co.	423.77
918	Bell Tel. Co. of Pa.	194.05
919	BuxMont Office Supply Co.	7.06
920	Davidheisers Speedometer Repair	7.00
921	Erwin Printing, Inc.	16.75
922	Enterprise Fire Co. of Hatboro	7943.63
923	Enterprise Fire Co. of Hatboro	1015.18
924	Horswood's Garage	12.00
925	Philadelphia Electric Co.	2.56
926	Philadelphia Electric Co.	.31
927	Second Alarmers Asso. & Rescue Squad of M.Co.	100.00
928	J. B. Winder, Inc.	7.00
929	Berben Uniforms, Inc.	36.50
930	Thomas Auto Repair	161.70
931	Central Communications, Inc.	33.90
932	Treasurer of Montgomery County	100.00
933	BuxMont Cleaners	100.00
934	Worstall Stationery Co., Inc.	3.33
935	Brooks Paint Stores, Inc.	80.43
936	Eureka Stone Quarry, Inc.	50.78
937	Eureka Stone Quarry, Inc.	39.52
938	Galer & Hults, Inc.	7.75
939	Horswood's Garage	5.00
940	Wm. Hobensack's Sons	13.92
941	Keystone Hi-Way Traffic Equipment Co.	382.90
942	J. A. Wolverton	50.50
943	Hatboro Lumber & Fuel Co.	19.78
944	Taggarts Hardware	26.23
945	Philadelphia Electric Co.	2126.76
946	Worstall Stationery Co., Inc.	56.25

9/11/72

<u>Vo. #</u>	<u>Vendor</u>	<u>Amount</u>
947	Philadelphia National Bank	18,040.00
948	Accounting Adjustment	
949	Hatboro Hardware	3.64
950	Hatboro Hardware	1.08
951	Pa. Manufacturer's Asso. Ins. Co.	1,800.00
952	BuxMont Office Supply Co.	1.46
953	Blue Cross of Greater Philadelphia	1,358.45
954	Hatboro Hardware	30.32
955	Scioscia Hyd-Pak Sales Corp.	18.00
956	Phila. Elec. Co.	59.65
957	G. R. O. W. S., Inc.	1,564.00
958	Asphalt Paving & Supply Co.	16,549.90
959	Hatboro Federal Savings & Loan Assoc.	17,725.47
960	Philadelphia National Bank	1,919.60
961	Pa. Dept. of Revenue	328.76
962	Philadelphia National Bank	1,716.00
963	Philadelphia National Bank	650.04
964	Commonwealth of Pennsylvania	6,231.45
965	Signal Service, Inc.	30,460.00
966	Pennsylvania Dept. of Revenue	314.91
967	Philadelphia National Bank	1,765.90

A motion was made by Mr. Marschall and approved by the Council to adjourn the meeting, the hour being 9:45 P. M.

Thomas A. McQuirk
Secretary

October 9, 1972

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8 P. M. by President Reese with the following present: Councilmen Wright, Horswood, Reese, Marschall, Coffey and Plunkett; Supt. Stauch, Police Chief Winner, Solicitor Fackenthal, Engineer Dangremond, Treasurer Thompson, Secretary McClurken, two press representatives and five residents.

The invocation was given by Mr. McClurken followed by the pledge of allegiance and salute to the flag.

The minutes of the Council meeting of September 11th were presented for review and approval. A motion was made by Mr. Coffey, seconded by Mr. Marschall and approved by the Council to accept the minutes as presented.

The Treasurer's report was given by Mr. Thompson indicating a year opening balance of \$63,598.36 with income to September 30, 1972 of \$764,649.05. Expenditures to the same date were \$768,358.75 leaving a cash balance at September 30 of \$60,088.66. The balance in the fire tax account for the same date was \$8,136.67. A motion was made by Mr. Horswood, seconded by Mr. Coffey and approved by the Council to accept the budget report as presented.

Mr. Marschall, reporting for the Public Relations Committee, announced that the monthly meeting of the Montgomery County Boroughs Association would be held in Hatboro on October 26, 1972 with Hatboro acting as host borough. He urged that all members be present at the meeting.

Mr. Horswood, reporting for the Highway Committee, indicated that Architect Tague had submitted to the Council a requisition for final payment for the contract for the addition to the Maintenance Building on E. County Line Road. An extra order to the contract for \$463.00 has been submitted with the above requisition with no explanation for the extra order. The requisition for both the regular payment and the extra payment was referred to the Highway Committee for review with the architect.

Mr. Dangremond reported that the North York Road sidewalk project is practically complete. All of the sodding correction work has been done although there are adjustments still to be done at two driveways. Final payment has not been released to the contractor.

Mr. Plunkett, reporting for the Recreation Committee, indicated that the budget submitted by the Park Board for the 1973 season for the swimming pool operation will be re-evaluated and submitted to the Finance Committee at its next meeting.

Mr. Plunkett, reporting for the Public Safety Committee, indicated that final plans and specifications have been prepared by Architect Tague for the alterations to be made to the old fire house

to convert it to a new police station. A motion was made by Mr. Plunkett, seconded by Mr. Coffey and approved by the Council to authorize the Secretary to advertise for the opening of bids for alterations to the old fire house building at 114 S. York Road with bids to be opened at the November 13th Council meeting.

Mr. Plunkett also presented a recommendation from the Public Safety Committee that extra funds be appropriated to the Enterprise Fire Company to cover the cost of sending five men to a special school for instruction in fighting high-rise apartment house fires. The original request from the Fire Company had been for funds to cover the attendance of 20 men. It was agreed that the five men approved should return to the Fire Company to pass on knowledge received from the school of instruction. A motion was made by Mr. Plunkett, seconded by Mr. Coffey and approved by the Council to approve the expenditure of \$85.00 to cover the costs of the above instruction program.

Mr. Plunkett reported that a proposed meeting concerning the offstreet parking situation in Hatboro with representatives of the business mens association scheduled for October 10, 1972 has been postponed until October 31, 1972.

Mr. Fackenthal reported that he has reviewed the recently enacted Municipal Borrowing Act as it relates to the borrowing of tax anticipated funds usually required for the Boroughs operation in the early months of each year. The required ordinances and resolutions will be prepared for adoption at the November Council meeting to permit tax anticipation borrowing for the year of 1973.

Mr. Richard Bikel, a representative of the Montgomery County Planning Commission, addressed the Council concerning the completion of the comprehensive plan for the Borough of Hatboro as well as a proposal from the County Planning Commission for their services including a complete review of the existing zoning ordinance. The proposed total cost for the services for the year would be \$2800.00 with the County and Borough sharing the cost equally. One of the proposals covers the creation of an area planning commission with representatives of each community to serve on the new area commission. Mr. Reese indicated that the proposal would be reviewed in detail at the next Finance Committee meeting so that if the project is approved, adequate funds may be approved in the 1973 budget. Mr. Bikel also indicated that the completion of the comprehensive plan for Hatboro is scheduled for the week of October 16, 1972 and that copies of the completed report would probably be submitted to the Borough Planning Commission at its regular meeting on that date.

Mr. Wenderoth, owner of the property on the northwest corner of Warminster and Byberry Road, addressed the Council concerning his proposal to convert his one family dwelling into a two-family dwelling. It was noted that the existing zoning is A-Residential which since 1961 does not permit two family dwellings. After a discussion concerning Mr. Wenderoth's visit to the Zoning Hearing Board at its recent meeting where the Board recommended that he contact Borough Council in connection with a possible change of zoning from A-Residential to B-Residential classification, Mr. Reese indicated that Mr. Wenderoth should submit a letter stating the proposed zoning change and use changes on the property to the Finance Committee for review and recommendation.

Mr. Marschall also reported that the County Planning Commission has furnished the Borough with 3,000 copies of a Comprehensive Plan brochure for distribution to serve as an introduction to the submission of the recently completed comprehensive plan for the Borough.

The following list of vouchers were presented and approved by Borough Council:

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
968	American Oil Co.	53.59
969	Atlantic Refining Co.	455.70
970	Brooks Paint Stores, Inc.	4.25
971	Ernie Brown & Son	8.78
972	Clock Tire Mart	15.10
973	Delaware Valley Concrete Co., Inc.	14.34
974	Erwin Printing, Inc.	18.00
975	Grove Supply, Inc.	82.39
976	Miller Quarries, Inc.	1740.98
977	Miller Quarries, Inc.	639.37
978	Wm. Hobensack's Sons	64.85
979	Horswood's Garage	10.00
980	Hatboro Borough Authority	13.60
981	I. M. Jarrett & Son, Inc.	67.11
982	Joe'a Auto Electric	22.00
983	Lafayette Radio Electronics	10.40
984	P. E. Co.	17.48
985	P. E. Co.	24.15
986	P. E. Co.	1.04
987	P. E. Co.	5.14
988	U. M. H. J. S. A.	11.78
989	J. A. Wolverton	49.00
990	Wilson's Sharpening Service	20.50
991	Worstall Stationery Co., Inc.	61.98
992	J. B. Winder, Inc.	50.00
993	Hatboro Borough Authority	5.00
994	U. M. H. J. S. A.	8.00
995	American Oil Co.	38.89
996	Ambler Laboratories	432.25
997	Bell Telephone Co. of Pa.	21.98
998	Delaware Valley Concrete Co., Inc.	117.30
999	Erwin Printing Co., Inc.	50.85
1000	Hatboro Borough Authority	718.84
1001	Hatboro Borough Authority	55.25
1002	Mutters Pretzels	51.12
1003	U. M. H. J. S. A.	148.58
1004	David Blake	22.35
1005	Dougherty's Camera Shop	4.55
1006	Uptown Drug Co.	22.13
1007	Davidheiser's Speedometer Repair	7.00
1008	BuxMont Office Supply Co.	1.98
1009	Chelten Auto Glass & Upholstery Shop	8.50
1010	BuxMont Cleaners	100.00
1011	J. B. Winder, Inc.	10.50
1012	Havis Shields Equip. Corp.	42.80
1013	Thomas Auto Repairs	83.90

Vo. #	Vendor	Amount
1014	Enterprise Fire Co. of Hatboro	764.00
1015	Enterprise Fire Co. of Hatboro	768.93
1016	Hatboro Borough Authority	600.00
1017	J. R. S. Associates	312.50
1018	Accounting Adjustment	
1019	General Code Publishers Corp	106.00
1020	Henderson, Wetherill, O'Hey & Horsey	150.00
1021	Hatboro Borough Authority	1221.65
1022	Knipes Cohen Associates	105.00
1023	Montgomery Newspapers	70.95
1024	Alex L. Parry	200.00
1025	Philadelphia National Bank	66.16
1026	Pa. State Assoc. of Boroughs	250.00
1027	Standard Duplicating Machines Agency	7.70
1028	Webers Florist	12.72
1029	Xerox Corporation	60.00
1030	Blue Cross of Greater Philadelphia	1358.45
1031	Postmaster - Hatboro	40.00
1032	Accounting Adjustment	
1033	Miller Quarries, Inc.	127.45
1034	Hatboro Lumber & Fuel Co.	139.63
1035	Brooks Paint Stores, Inc.	16.43
1036	Hatboro Hardware	56.51
1037	A. B. C. Automotive, Inc.	435.32
1038	P. E. Co.	228.77
1039	Robert J. Stewart	10.08
1040	Bell of Penna.	178.28
1041	L. M. B. Dangremond	149.45
1042	Hatboro Concrete Block Co., Inc.	26.09
1043	P. E. Co.	2126.76
1044	G. R. O. W. S., Inc.	1592.80
1045	Eureka Stone Quarry, Inc.	24.01
1046	L. M. G. Dangremond	875.25
1047	L. W. Serody Builders, Inc.	10,231.00
1048	J. J. Tague	250.00
1049	BuxMont Office Supply Co.	8.97
1050	Philadelphia National Bank	2.00
1051	Standard Duplicating Machines Agency	53.50
1052	G. A. Reese, Jr.	50.00
1053	James P. Coffey	50.00
1054	P. E. Co.	59.65
1055	Borough of Hatboro	47,618.09
1056	Borough of Hatboro	4,195.35
1057	Borough of Hatboro	383.29

A motion was made by Mr. Horswood, seconded by Mr. Marschall and approved by the Council to adjourn the meeting, the hour being 8:40 P. M.

Thomas A. McCurken
Secretary

10/9/72

November 13, 1972

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council room on the above date.

The meeting was called to order at 8 P. M. by President Reese with the following present: Councilmen Wright, Horswood, Reese, Coffey and Plunkett; Solicitor Fackenthal, Engineer Dangremond, Police Chief Winner, Supt. Stauch, Secretary McClurken, two press representatives and fourteen residents.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance to the flag.

The minutes of the Council meeting of October 9, 1972 were presented for review. A motion was made by Mr. Coffey, seconded by Mr. Horswood and approved by the Council to accept the minutes as presented.

The Treasurer's Report, given by Mr. McClurken in the absence of Mr. Thompson, showed a year beginning balance of \$64,798.36 with income thru October 31, 1972 of \$828,448.94. Expenses for the same period totaled \$824,922.80 leaving a cash balance at October 31, 1972 of \$67,324.50. The balance in the Fire Tax Fund at the same date was \$6,243.57. A motion was made by Mr. Horswood, seconded by Mr. Coffey and approved by the Council to accept the Treasurer's Report as submitted.

Mr. Horswood, reporting for the Highway Committee, advised that Mr. Dangremond has recommended that payment be released to the concrete supplier for the York Road sidewalk project. A motion was made by Mr. Horswood, seconded by Mr. Coffey and approved by the Council that payment be released to the Delaware Valley Ready-mix Concrete Co. as authorized by the contractor in a letter received several months ago.

Mr. Dangremond, reporting concerning the project, advised that corrections have been completed except on the driveway between the Greene and Stowman properties. Fine stone is still needed to be added to the surface. It was agreed that an amount of \$600.00 would be held out of the final payment to the contractor to guarantee completion of this work. Mr. Fackenthal indicated that releases have been prepared and sent to the property owners on which walls were constructed in connection with the sidewalk project to cover the taking of a small portion of ground for the foundation for the concrete wall. Upon the return of the signed releases, assessments for the sidewalk work can be completed.

Mr. Plunkett, reporting for the Public Safety Committee, presented a committee recommendation that bids be authorized for the purchase of two new police cars with the trade-in of one old car with bids to be opened at the December Council meeting. A motion was made by Mr. Plunkett, seconded by Mr. Horswood and approved by the Council to authorize the Secretary to advertise for the opening of bids on December 11, 1972 for the purchase of two new police cars with the trade-in of one car.

Mr. Plunkett also advised that at a recent Public Safety Committee meeting, Architect Tague has recommended that the opening of bids for the alterations to the old fire house be postponed until the December meeting. Sufficient time was not allowed for the preparation of bids for the electrical and mechanical portions of the bid. A motion was made by Mr. Plunkett, seconded by Mr. Horswood and approved by the Council to postpone the opening of bids for alterations to the old fire house on S. York Road as recommended by the architect and to authorize the Secretary to readvertise for the opening of bids on December 11, 1972.

Mr. Plunkett also presented a recommendation from the Public Safety Committee that Mr. Walter Robert Stauch be appointed as Civil Defense Director for Hatboro. A motion was made by Mr. Plunkett, seconded by Mr. Coffey and approved by the Council to appoint Mr. Walter Robert Stauch to serve as Civil Defense Director for Hatboro.

Mr. Wright, reporting for the Health Committee, advised that it is now time for the acceptance of the resignation of Mrs. Elizabeth Morrisette as Borough Health Officer, effective December 31, 1972. A motion was made by Mr. Wright, seconded by Mr. Plunkett and approved by the Council to accept with regret the resignation of Mrs. Elizabeth Morrisette as Borough Health Officer, effective December 31, 1972.

In order to fill the vacancy for the above position, a motion was made by Mr. Wright, seconded by Mr. Plunkett and approved by the Council to appoint Mrs. Mary Anne Lynn to serve as Borough Health Officer effective January 1, 1973. Mr. Reese quoted from a resume' received from Mrs. Lynn indicating that she had served with the State Health Center in Norristown and is fully qualified under State standards to serve in this position.

Mr. Reese reported that in connection with the recent death of Mr. Norman M. Wilson, Sr., he had issued a proclamation citing Mr. Wilson's services to Borough organizations and ordaining a day of mourning. A motion was made by Mr. Plunkett, seconded by Mr. Coffey and approved by the Council to spread upon the minutes of the Borough, the following proclamation and that a copy of it be forwarded to the family.

P R O C L A M A T I O N

WHEREAS, Norman M. Wilson, Sr. served as a member of the Borough Council of Hatboro from January, 1945 to August, 1955 with distinction, many years as Council President, and

WHEREAS, Norman M. Wilson, Sr. served as Mayor of the Borough of Hatboro from April, 1968 to October 29, 1972, the day of his untimely death, and

WHEREAS, Norman M. Wilson, Sr., served as a member of the Hatboro Borough Authority from April 30, 1963 to October 29, 1972, and

WHEREAS, as a measure of respect, I have ordered all Borough flags to be flown at half-mast until after his interment, and

WHEREAS, We of the Official Family of the Borough extend to his family our heartfelt sympathy in their loss,

NOW, THEREFORE, I, GEORGE A. REESE, JR. Acting Mayor of the Borough of Hatboro, call upon all of our citizens to pay proper tribute to the memory of Norman M. Wilson, Sr. and I do hereby proclaim Thursday, November 2, 1972 as an official day of mourning.

PROCLAIMED THIS 31st DAY OF OCTOBER, 1972.

Mr. Reese indicated that in connection with the appointment of a new mayor, a list of candidates had been submitted to the organization for review and recommendation. Actual appointment of a new mayor will be deferred until the December meeting.

Mr. Reese indicated that there is on hand tonight a petition for a change of zoning from A-Residential to B-Residential classification for the property at the northwest corner of Warminster Road and Byberry Road known as the Wenderoth property. A motion was made by Mr. Reese, seconded by Mr. Coffey and approved by the Council to adopt the following resolution setting a hearing date of December 11, 1972 at 7:30 P. M. to consider the above petition:

R E S O L U T I O N

RESOLVED, That the Borough Council of Hatboro conduct a public hearing on December 11, 1972 at 7:30 P. M. at the Municipal Building, 120 E. Montgomery Avenue, Hatboro, Pa. to consider the petition of Clarence F. and Harriet F. Wenderoth, 239 Byberry Ave., Hatboro, Pa. for a change in zoning classification from "A-Residential" to "B-Residential" classification to permit conversion of a single family dwelling to a two family dwelling.

Mr. Reese also reported that there has been filed with the Council a request for the approval of a subdivision of property known as 61 E. Montgomery Avenue, owned by Roy and Judith Cornell. The application was accepted and the Secretary was directed to refer the application to the County and Borough Planning Commissions for review and recommendation.

Mr. Reese, reporting for the Finance Committee, indicated that the proposed budget for the year 1973 has been prepared and is now submitted for action by the Council. Mr. Reese indicated that total expenses for the coming year are \$938,110.00 with the anticipation income of \$940,865.00. He also indicated that salary increases are included at a rate of 9% over-all as covered by a contract negotiated with the police in 1971. Included in the budget are purchases of a street sweeper and leaf collector at an approximate cost of \$29,000.00 and a new dump truck for the Maint. Dept. at a cost of \$5200.00. He also indicated that there is a deficit included in the budget in connection with the operation of the Borough swimming pool. Mr. Reese also reported that there is an overall decrease of one mill in real estate taxes for the Borough for the year 1973 compared with the 1972 rate. However, Mr. Reese also pointed out that the new budget for the year without the use of revenue sharing would have

called for a three and one half mill increase in real estate taxes. A motion was made by Mr. Reese, seconded by Mr. Coffey and approved by the Council to direct the Secretary to place the proposed budget for the year 1973 on view with the intention of finally adopting a budget at the December 11th Council meeting.

Mr. Fackenthal reported that he had prepared a letter in connection with tax anticipation borrowing which he is now turning over to the Borough Secretary to be used as a pattern in preparing for borrowing for the year 1973.

Mrs. John Frey addressed the Borough Council concerning the stream flooding problem for the homeowners on the north side of Horsham Road, west of York Road. She indicated that the residents requested that the creek be dredged out promptly in order that future flooding be avoided. Mr. Fred Mueller, another resident of this area, cited the lack of approval of flood insurance for Borough residents. Mr. Reese indicated that reports have been received from the State Environmental Authorities that the Borough cannot work in the stream bed with the front end loader and that cleaning and straightening adjustments to the stream will not be approved by the State authorities. Mr. Reese also reported that all papers have been filed with the State Authorities concerning the effort of the Borough to have flood damage insurance approved for Borough residents. We are now awaiting action from authorities in Washington. Following further expressions from members of the audience, Mr. Plunkett recommended that an open meeting be held at which time speakers could be brought from the State level concerning flood relief problems so that direct answers could be given to the residents as to the Borough's right to perform any work in this problem. It was also suggested that Mrs. Fawcett be contacted to receive attention from the State officials.

<u>Vo. #</u>	<u>Vendor</u>	<u>Amount</u>
1058	Pa. Dept. of Revenue	324.59
1059	Phila. National Bank	1898.30
1060	Enterprise Fire Co.	85.00
1061	Atlantic Richfield Co.	382.20
1062	Air & Electric Equipment Co.	8.00
1063	General Storage Products Co.	150.69
1064	Keystone Hi-Way Traffic Equip. Co.	216.96
1065	Philadelphia Electric Co.	14.80
1066	Ronco Corporation	49.42
1067	Vogel & Fair Electric, Inc.	400.00
1068	The Union Paving Co.	41.41
1069	Lafayette Radio	10.40
1070	Berlin Supply Co.	19.95
1071	Rockwell Mfg. Co.	33.50
1072	Montgomery Newspapers	35.35
1073	American Press	10.25
1074	Henderson, Wetherill, O'Hey & Horsey	150.00
1075	Henderson, Wetherill, O'Hey & Horsey	7.00
1076	Knipes Cohen Associates	131.40
1077	T. A. McClurken	166.79
1078	Suburban Homes, Inc.	500.00
1079	Zoning Bulletin	18.00
1080	Xerox Corporation	60.00
1081	George A. Reese, Jr.	50.00

VO.#	VENDOR	AMOUNT
1082	James Coffey	50.00
1083	T. A. McClurken	74.17
1084	T. A. McClurken	58.87
1085	S. Campoli & Sons	87.50
1086	Phila. National Bank	2,047.80
1087	Pa. Dept. of Revenue	337.64
1088	Blue Cross of Greater Phila.	1,358.45
1089	Hatboro Boro Authority	595.00
1090	Henderson, Wetherill, O'Hey & Horsey	7.00
1091	Henderson, Wetherill, O'Hey & Horsey	21.25
1092	Local Government Service	12.50
1093	Schoellhammer's Hatboro Manor	859.10
1094	J. J. Tague	2600.00
1095	Worstall Stationery Co., Inc.	35.00
1096	Atlantic Richfield Co.	314.58
1097	Air & Electric Equip. Co.	12.00
1098	Brooks Paint Stores, Inc.	15.95
1099	Ernie Brown & Son	20.24
1100	Dryden Oil Co. of Pa., Inc.	40.70
1101	Erwin Printing, Inc.	30.75
1102	Foster, Miller & Bierly, Inc.	292.78
1103	W. W. Grainger, Inc.	20.46
1104	Erope Supply, Inc.	4.09
1105	Wm. Hobensack's Sons	1.64
1106	I. M. Jarrett & Son	75.00
1107	Joe's Auto Electric	20.00
1108	Metcon, Inc.	38.00
1109	P. E. Co.	18.28
1110	P. E. Co.	41.42
1111	P. E. Co.	.49
1112	A. W. Pendergast Safety Equip. Co.	33.85
1113	James A. Wolverton	141.00
1114	J. R. S. Associates	25.00
1115	P. E. Co.	31.87
1116	Howard F. Wampole	2482.80
1117	Pine Run Farm Supply Co.	6.50
1118	P. E. Co.	30.50
1119	Montgomery Newspapers	47.25
1120	A. B. C. Automotive, Inc.	170.35
1121	Brooks Paint Stores, Inc.	26.59
1122	Morris Wheeler & Co., Inc.	12.60
1123	David Blake	18.10
1124	BuxMont Office Supply Co.	3.48
1125	BuxMont Cleaners	100.00
1126	Davidheiser's Speedometer Repair	14.00
1127	Erwin Printing, Inc.	27.25
1128	Horswood's Garage	5.00
1129	J. Winder, Inc.	3.50
1130	Bell Telephone Co. of Penna.	177.27
1131	P. E. Co.	11.08
1132	P. E. Co.	2.67
1133	Enterprise Fire Co. of Hatboro	593.38
1134	P. E. Co.	2.67
1134a	Enterprise Fire Co. of Hatboro	619.57

Vc. #	Vendor	Amount
1135	Hatboro Lumber & Fuel Co.	111.51
1136	Taggart's Hardware	4.33
1137	P. E. Co.	2184.76
1138	Penn Locksmith	24.00
1139	Hatboro Hardware	36.13
1140	Delaware Valley Concrete Co., Inc.	46.34
1141	P. E. Co.	63.80
1142	Borough of Hatboro	1413.26
1143	Pepsi-Cola Bottling Co.	108.00
1144	G. P. O. W. S., Inc.	1666.00
1145	Walter D. Wright	16.00
1146	Philadelphia National Bank	1787.50
1147	Penna. Dept. of Revenue	317.00

A motion was made by Mr. Horswood, seconded by Mr. Coffey and approved by the Council to adjourn the meeting, the hour being 9:10 P.M.

Thomas A. McCracken
Secretary

November 27, 1972

A special meeting of the Borough Council of Hatboro was held on November 27, 1972 in the Council Room.

The meeting was called to order at 8 P. M. by President Reese with the following present: Councilmen Wright, Horswood, Reese, Marschall, Coffey and Plunkett; Supt. Stauch, Chief Winner, Secretary McClurken, three residents and two press representatives.

The purpose of the meeting was to appoint a Mayor and to consider any other business to come before the Council.

Mr. Reese reported that several candidates had been considered and that the Republican organization has been consulted.

A motion was made by Mr. Plunkett, seconded by Mr. Wright and approved by the Council to adopt the following:

R E S O L U T I O N

WHEREAS, Norman M. Wilson, Sr., died on October 29, 1972, thereby creating a vacancy in the office of Mayor of Hatboro,

NOW, THEREFORE, BE IT RESOLVED, That Russell E. Sachs, is hereby appointed to the position of Mayor of Hatboro, to serve the former Mayor's unexpired term, to December 31, 1972.

It was agreed that Mr. Plunkett would advise Mr. Sachs of his appointment and arrange for the Oath of Office.

Mr. Reese advised that information has been received from the Delaware Valley Regional Planning Commission as to the application for a mortgage for Phase 3 of the Blair Mill East Apartment Project. Following a discussion of the unsuccessful attempts of the Borough to prevent the increase of storm water run-off damage downstream from the first two phases of the project, a motion was made by Mr. Coffey, seconded by Mr. Marschall and approved by the Council to direct the Secretary to transmit the vigorous opposition of the Borough to the approval of the proposed mortgage for phase 3 of the above project.

Mr. Seese also announced that copies of the completed comprehensive plan have been received from the County Planning Commission. Copies were distributed to the Council members present. Formal presentation of the plan will be made on December 4th at the Finance Committee meeting. At the same time, a contract with the County Planning Commission for planning services and revision of the Borough Zoning Code will also be reviewed.

A motion was made by Mr. Plunkett, seconded by Mr. Coffey and approved by the Council to adjourn the meeting, the hour being 8:20 P. M.

Thomas A. McClucken

Thomas A. McClucken

Secretary

December 11, 1972

A special meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date. The purpose of the meeting at 7:30 P. M. was to consider the zoning petition of Clarence and Harriet Wenderoth of 239 Byberry Avenue, requesting a change of zoning classification for their property from A-Residential classification to B-Residential classification to permit conversion of the existing one family dwelling into a two family dwelling.

The invocation was given by the Reverend Dean A. Davidson of the Hatboro Baptist Church followed by the pledge of allegiance to the American flag.

The zoning hearing was called to order by Mr. Reese with the following present: Councilmen Horswood, Grier, Reese, Marschall and Plunkett; Mayor Sachs, Supt. Stauch, Engineer Dangremond, Solicitor Fackenthal, Treasurer Thompson, Secretary McClurken, two press representatives and six residents.

Mr. Wenderoth spoke concerning his proposed change of use of his dwelling and indicated that he planned no outside changes in the structure and that the arrangement of the rooms and stairways in the dwelling appear to be quite suitable for a two family use. He also cited that on the southwest corner of Byberry and Warminster Road there are duplex dwellings and on the southeast corner of Byberry and Warminster Road there are several two family dwellings. Mr. Wenderoth further stated that neither of his neighbors oppose the proposed change of zoning classification.

Mr. Reese called on the members of the audience for an expression of opinions concerning the proposed zoning change.

Mr. Terrence Canning of 235 Byberry Avenue expressed his opposition of the proposed zoning classification change. He cited that such a change to a lower classification would probably lower the value of neighboring properties. He also expressed his opinion as opposed to the spot zoning of one property on the block. Mr. Canning also cited that there is already very heavy traffic at the intersection due to apartments and two family dwellings in the neighborhood and that with one more family added to the dwelling in question, there would be a correspondingly increase in traffic. Mr. Kirsher of 237 Byberry Avenue, indicated his opposition to the proposed zoning change as he did not prefer to have a non-resident owner operate a two family dwelling who probably would not provide as good upkeep as now exists.

A motion was made by Mr. Marschall, seconded by Mr. Grier and approved by the Council to refer the above petition to the Finance Committee and to the Borough Planning Commission for review and recommendation.

Mr. Reese announced a recess of the special meeting of Council until the hour of 8 P. M.

The regular meeting of the Borough Council was reconvened at 8 P. M.

In accordance with previous advertising, bids were opened and publicly read by the Secretary covering the purchase of two new police cars for the Police Department as follows:

B I D S

<u>BIDDER</u>	<u>GROSS</u>	<u>NET</u>
LAFFERTY CHEVROLET	\$9293.90	\$6880.00
C & C FORD	\$7542.06	\$6614.26
ERNIE BROWN & SON	\$6940.00	\$5915.00

A motion was made by Mr. Grier, seconded by Mr. Marschall and approved by the Council to refer the above bids to the Public Safety Committee for review and recommendation for the purchase to be made before the end of the meeting.

In accordance with previous advertising, bids were opened and publicly read by the Secretary covering alterations to the old fire house at 114 S. York Road, to convert the structure to serve as a new police station.

B I D S

<u>BIDDER</u>	<u>BASE</u>	<u>ALT. #1</u>	<u>ALT. #2</u>	<u>TOTAL</u>
ANCO CONTRACTORS LANGHORNE, PA.	139,438.00	4740.00	14,985.00	159,163.00
ACCOMAC, INC. WYNCOTE, PA.	124,000.00	4600.00	15,000.00	143,600.00
L.W.SERODY, INC. ELKINS PARK, PA.	125,586.00	5000.00	15,000.00	145,586.00
P.BRAEUNIG, JR., INC. CHELTENHAM, PA.	143,345.00	4983.00	17,736.00	166,064.00

A motion was made by Mr. Grier, seconded by Mr. Marschall and approved by the Council to refer the above bids to the Public Safety Committee and the Borough Architect for review with the award to be made at the February Council meeting.

The minutes of the Council meetings of November 13th and November 27th were presented for review. A motion was made by Mr. Horswood seconded by Mr. Marschall and approved by the Council to accept both minutes as presented.

The Treasurer's Report was given by Mr. Thompson, indicating a year opening balance of \$63,798.36 with income to November 30, 1972 of \$849,108.92. Expenses for the same period totaled \$880,767.43, leaving a cash balance at the same date of \$28,376.69. A motion was

made by Mr. Marschall, seconded by Mr. Horswood and approved by the Council to accept the Treasurer's Report as given.

Mr. Reese, reporting for the Public Works Committee, advised that Mr. David Witwer of the Pennypack Water Shed Association had furnished to the Borough a proposed draft of a letter and a resolution for adoption by the Borough Council requesting that the U. S. Corps of Engineers conduct a survey of the flood conditions and hazards along the Pennypack Creek in the Borough of Hatboro. After reviewing the above documents, a motion was made by Mr. Marschall, seconded by Mr. Plunkett, and approved by the Council to adopt the following resolution:

R E S O L U T I O N

WHEREAS, The Borough Council of the Borough of Hatboro being cognizant of the recurring flooding and the threat of flooding of the Pennypack Creek and tributaries thereof and the resulting damage to property located within the Borough of Hatboro; and

WHEREAS, The Borough Council has indicated by resolution, an interest in the National Flood Insurance Program and has agreed to take such official action as may be reasonably necessary to carry out the objectives of the Program, and

WHEREAS, The Borough Council has cooperated with the U. S. Army Corps of Engineers and others towards the development of a Flood Plain Information Study and Report under Section 206 of Public Law 86-645 (Flood Control Act of 1960), as amended; and

WHEREAS, The Public Works Committee of the Borough of Hatboro held a public meeting on December 5, 1972, with citizens, the Pennypack Watershed Association, and representatives of State and Local Governments to consider recurring flooding problems and possible action to alleviate same.

NOW, THEREFORE, BE IT RESOLVED, That the Borough Council of the Borough of Hatboro hereby requests the U. S. Army Corps of Engineers, Philadelphia District, to conduct a reconnaissance study of the flood hazard situation in the Borough of Hatboro for the purpose of determining the feasibility of alternative solutions to flood control needs.

It was further agreed that Council would forward a letter including the above resolution.

Mr. Horswood, reporting for the Highway Committee, recommended that the Secretary be authorized to advertise for the opening of bids for the purchase of a utility truck chassis for the ladder truck and a new dump truck for the Maintenance Department. A motion was made by Mr. Horswood, seconded by Mr. Grier and approved by the Council

to authorize the Secretary to advertise for the opening of bids on January 8, 1973 to cover the purchase of a Utility Truck Chassis to serve as a ladder truck and a new dump truck for the Borough Maintenance Department.

Mr. Dangremond reported concerning the North York Road sidewalk project. He indicated that Mr. Haigler had requested a change in the wording of the release form and that after checking with Mr. Fackenthal, the proposed change had been approved. Mr. Dangremond also indicated that the contractor has not completed the requested work to be done on Mr. Haigler's driveway, therefore, an appropriate amount of the contract has been retained. Mr. Fackenthal reported that three of the four releases concerned with properties where the wall was constructed have been received and that the fourth one from Mr. Haigler will be received shortly after making the above change. It was agreed that it is now in order for the assessments to be computed and that these figures should be worked out for presentation to the Council at its next meeting.

Mr. Plunkett, reporting for the Recreation Committee, indicated that the Park Board expects to receive a detailed plan concerning the operation of the refreshment stand at the swimming pool, at least by the March Finance Committee meeting.

It was agreed that investigations should be carried out concerning the possible receipt of Federal or State funds to be used in the development of our recreational facilities. Contacts with the County Planning Commission can be used on this matter.

Mr. Grier, reporting for the Public Safety Committee, advised that a pproximately a year ago, a petition had been received from residents of the Mitchell Park area concerning the need for a traffic signal at the intersection of Madison Avenue and York Road. The request had been forwarded to the Pa. Dept. of Transportation and a letter has now been received indicating that following a traffic survey, it has been found that the volume does not warrant the installation of traffic signal at this location. A copy of the letter has been sent to one of the residents who had arranged for the presentation of the petition.

Mr. Grier advised that the Public Safety Committee had reviewed the bids for the purchase of the new police cars and recommends the award of the bid to Ernie Brown & Son at a net price for two cars with one tradein of \$5915.00. A motion was made by Mr. Grier, seconded by Mr. Marschall and approved by the Council to approve the awarding of the contract to Ernie Brown & Son for the purchase of two police cars with the tradein of one car at a net total cost of \$5915.00. Mr. Fackenthal reviewed the bid forms and proposals and indicated that they receive his approval.

Mr. Grier presented a recommendation that parking meter fines be adjusted to a ten cent figure for the two week period prior to Christmas day. A motion was made by Mr. Grier, seconded by Mr. Horswood, and approved by the Council to authorize the reduction of the fine for parking meter violations from \$1.00 to .10¢ for the period from December 11th to Christmas day.

Mr. Reese, reporting for the Finance Committee, indicated that after holding several meetings, the proposed budget for the year 1973 has been completed. The proposed budget, as submitted at the November Council meeting, has been on view for the month. However, the receipt of funds from the Federal Government in the Federal Revenue Sharing Program indicates that the one-half year share is now \$22,992.00 rather than \$31,970.00 as first indicated in communications received from the Pa. State Association of Boroughs. With this reduction of income for the coming year, there is a loss of \$15,000.00 which must be reflected in the change of the expenditure portion of the budget. After considering the above change required, it was indicated that the item of the combined leaf collector street sweeper on which an unsuccessful demonstration had been held several weeks ago, would be eliminated from the budget in the amount of \$15,000.00 under the appropriate account number.

In connection with the setting of the tax collector's compensation for the years of 1974 to 1977, a motion was made by Mr. Reese, seconded by Mr. Marschall, and approved by the Council to change the tax collector's compensation from \$1200.00 to \$1800.00 per year, starting in the year of 1974.

A motion was made by Mr. Grier, seconded by Mr. Marschall and approved by the Council to adopt the following resolution to cover the approval for the budget for the year 1973:

R E S O L U T I O N

BE IT RESOLVED AND ENACTED, and it is hereby resolved and enacted by the Council of Hatboro, County of Montgomery, Pennsylvania:

SECTION 1. That for the expenses for the fiscal year 1973 the following amounts are hereby appropriated from the revenues available for the current year for the specific purposes set forth below, which amounts are more fully itemized in the Budget Form.

GENERAL OPERATING FUNDS SUMMARY OF ESTIMATED RECEIPTS

Cash and securities for Appropriation	\$ 37,000.00
Receipts from Current Tax Levy (from Schedule D)	527,465.00
Receipts from Taxes of Prior Years	4,300.00
Other Revenue Receipts	151,000.00
Miscellaneous non-revenue Receipts	<u>206,100.00</u>
TOTAL ESTIMATED RECEIPTS & CASH	\$925,865.00

SUMMARY OF APPROPRIATIONS

	Operation & Maintenance	Capital Outlay
GENERAL GOVERNMENT:		
Administration	\$38,885.00	200.00
Treasurer & Tax Collector	1,700.00	-
Municipal Buildings	<u>18,125.00</u>	<u>106,500.00</u>
TOTAL	58,710.00	106,700.00

	<u>OPERATION & MAINTENANCE</u>	<u>CAPITAL OUTLAY</u>
PROTECTION TO PERSONS & PROPERTY:		
Police	\$219,277.00	\$ 8,500.00
Fire	31,275.00	-
Building Regulation & Zoning	3,250.00	-
TOTAL	<u>\$253,802.00</u>	<u>8,500.00</u>
HEALTH & SANITATION:		
Health Bureau	3,625.00	\$ -
Garbage Collection & Disposal	93,541.00	-
Ash & Rubbish Collection & Disposal	-	-
Sanitary Sewers	-	-
TOTAL	<u>\$97,166.00</u>	<u>-</u>
HIGHWAYS:		
Snow & Ice Control	\$ -	-
Storm Sewer Maintenance	-	-
Streets & Bridges	108,332.00	21,000.00
Street Lighting	26,500.00	-
TOTAL	<u>\$134,832.00</u>	<u>\$21,000.00</u>
LIBRARY: TOTAL	-	-
RECREATION:		
Parks & Playgrounds	\$ 9,875.00	\$20,000.00
Swimming Pools & Other Facilities	\$ 24,600.00	-
TOTAL	<u>\$ 34,475.00</u>	<u>\$20,000.00</u>
MISCELLANEOUS:		
Ins., Pensions, Hospitalization	\$ 70,325.00	-
TOTAL	<u>\$ 70,325.00</u>	<u>-</u>
TOTAL	<u>\$649,310.00</u>	<u>\$156,200.00</u>
TOTAL FOR OPERATION, MAINTENANCE & CAPITAL OUTLAY		\$805,510.00
DEBT SERVICE:		
Interest		\$ 26,900.00
Principal		\$ 92,000.00
Transfers to Sinking Fund		-
Other Non-Governmental		-
TOTAL DEBT SERVICE		\$118,900.00
TOTAL APPROPRIATIONS FROM GENERAL OPERATING FUNDS		\$924,410.00

STATE LIQUID FUELS HIGHWAY AID FUND

SUMMARY OF ESTIMATED RECEIPTS

Cash Balance for Appropriation	\$ 16,118.10	
State Motor License Fund Grants	39,911.10	
Interest	-	
TOTAL ESTIMATED RECEIPTS & BALANCES		\$ 56,029.20

Section 2. An estimate of the specific items making up the amounts appropriated to the respective Departments is on file in the office of the Borough of Hatboro, Pennsylvania

Section 3. That any ordinance, or part of ordinance, conflicting with this ordinance be and the same is hereby repealed insofar as the same affects this ordinance.

Mr. Reese announced that in connection with the adoption of the budget, it is now necessary to adopt an ordinance setting the real estate tax millage to raise the revenue for the above approved budget. A motion was made by Mr. Plunkett, seconded by Mr. Grier and approved by the Council to enact the following ordinance covering the real estate tax millage for the year 1973, a decrease from the millage of 1972 of one mill.

O R D I N A N C E #601

AN ORDINANCE OF THE BOROUGH OF HATBORO,
MONTGOMERY COUNTY, AND THE COMMONWEALTH
OF PENNSYLVANIA, FIXING THE TAX RATE FOR
THE YEAR 1973.

Mr. Reese also announced that the Finance Committee had considered at its recent meeting a subdivision application for the property known as 59-61 E. Montgomery Avenue, Hatboro, Pa. the property owned by Mr. Roy Cornell. After reviewing the plan and reading the letter received from the Hatboro Planning Commission indicating that the plan be approved, a motion was made by Mr. Grier, seconded by Mr. Plunkett and approved by the Council to approve the subdivision plan for the above property.

Another item included in the 1973 budget is a comprehensive review of the Hatboro Zoning Ordinance by the Montgomery County Planning Commission. A quotation of \$2200.00 for the total cost of this review has been received from the Planning Commission with the Borough to share equally with the County Planning Commission. A motion was made by Mr. Reese, seconded by Mr. Marschall and approved by the Council to adopt the following resolution:

R E S O L U T I O N

RESOLVED, That the President and The Secretary of the Borough Council are hereby authorized to sign the contract with the Montgomery County Planning Commission for a review of the zoning code of the Borough of Hatboro, resulting in a total cost to the Borough of \$1100.00.

In connection with the above services, Mr. Reese announced that no action is being taken at this time concerning a contract with the Montgomery County Planning Commission for their planning services for the coming year. It was agreed that the Secretary would write to the Montgomery County Planning Commission to request that additional information be given to the Borough Councilmen for the proposed planning services.

Following a discussion of actions being taken in connection with the flood damage problem along the rear of the Horsham Road properties and the value of becoming a paid member of the Pennypack Watershed Association, a motion was made by Mr. Grier, seconded by Mr. Horswood, and approved by the Council to authorize the President and Secretary of the Council to apply for membership in the Pennypack Watershed Association and to pay a yearly dues up to but not exceeding \$100.00.

In connection with the releasing to the public of the recently completed Comprehensive Plan for the Borough of Hatboro, it is necessary that action be taken by the Council to set a price for the sale of the publication. A motion was made by Mr. Grier, seconded by Mr. Horswood, and approved by the Council to set a price of \$5.00 per copy for the Hatboro Comprehensive Plan.

Following a review of future dates, it was announced that the Finance Committee would meet on Wednesday, January 3, 1973 and the Public Safety Committee would meet on January 2, 1973.

Mr. Reese addressed the Council concerning the untimely death of one of our Councilmen, Walter D. Wright, and submitted the following resolution for approval by the Council.

A motion was made by Mr. Marschall, seconded by Mr. Plunkett and approved by the Council to adopt the following resolution in connection with the above.

R E S O L U T I O N

WHEREAS, Almighty God in His infinite wisdom, has on November 30, 1972 called to his eternal reward, Walter D. Wright, a councilman of the Borough of Hatboro, and

WHEREAS, We, the Members of the Borough Official Family, desire to express to his wife our sympathy at this time of her sorrow and loss,

NOW, THEREFORE, BE IT RESOLVED, That the Council of the Borough of Hatboro, assembled in meeting on December 11, 1972, extends its sympathy in this time of her bereavement, and

BE IT FURTHER RESOLVED, That a suitable copy of this Resolution be prepared and delivered to Mrs. Walter D. Wright, his wife.

Mr. Reese announced that a Special meeting of the Borough Council would be held on December 27, 1972 at 8:30 P. M. for the purpose of appointing a councilman to fill the vacancy created by the death of Mr. Walter Wright and to consider any other business to come before the Council.

12/11/72

A motion was made by Mr. Plunkett, seconded by Mr. Horswood and approved by the Council to authorize the Secretary to prepare pay vouchers for the full yearly salary for both Mayor Norman M. Wilson, Sr. and Walter D. Wright in accordance with appropriations in the 1972 budget.

Mr. Plunkett announced that the Parking Committee has held a meeting with the businessmen of Hatboro on November 14th and that Mr. Porttner had exhibited a film to the committee concerning future development for the Borough of Hatboro. This film was similar to the one shown at the joint meeting of the Upper Moreland Township Commissioners and the Councilmen of Hatboro some months ago. In connection with this activity, it was announced that a letter had been received announcing that there may be possible financial grants through the Montgomery Redevelopment Authority although no funds are available for the next six months.

Mr. Fackenthal recommended that the Councilmen hold a special meeting on January 3, 1973 at 8:30 P. M. to permit the adoption of resolutions to allow for temporary tax anticipation borrowing for the year 1973. It was agreed by Council that this meeting would be held as indicated.

A motion was made by Mr. Grier, seconded by Mr. Marschall and approved by the council to adopt the following list of vouchers for payment:

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
1148	Alexander & Alexander, Inc.	161.00
1149	American Insurance Association	25.00
1150	G. S. A. Corporation	158.40
1151	General Code Publishers Corp.	160.00
1152	Henderson, Wetherill, O'Hey & Horsey	150.00
1153	Montgomery Newspapers	17.10
1154	Penna. State Assoc. of Boroughs	6.00
1155	Peter Tasch	69.76
1156	Accounting Adjustment	
1157	American Oil Company	22.60
1158	Brooks Paint Stores, Inc.	30.91
1159	Horswood Garage	59.60
1160	Industrial Products Co.	16.60
1161	Penn Locksmith	2.90
1162	Philadelphia Electric Co.	18.30
1163	Philadelphia Electric Co.	112.60
1164	The Union Paving Co.	31.98
1165	J. B. Winder, Jr.	5.25
1166	Woodward Foundries, Inc.	149.35
1167	Worstall Stationery Co., Inc.	2.75
1168	Township of Warminster	260.58
1169	American Oil Company	78.03
1170	Philadelphia National Bank	1873.30
1171	Pennsylvania Dept. of Revenue	319.89
1172	Norman M. Wilson, Sr.	200.00
1173	Erwin Printing, Inc.	25.00
1174	Treasurer, Montgomery County	392.00
1175	Xerox Corporation	60.00
1176	Zoning Bulletin	18.00

12/11/72

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
1177	Rosanna T. Slack	100.00
1178	William Grindall	250.00
1179	Joseph Gramlich	250.00
1180	Cycrus Chappell	250.00
1181	Walter D. Wright	150.00
1182	Wilbur Horswood	600.00
1183	Louis S. Plunkett	600.00
1184	James P. Coffey	50.00
1185	G. A. Reese, Jr.	50.00
1186	John D. Grier	300.00
1187	Daniel C. Marschall	300.00
1188	Atlantic Richfield Co.	272.54
1189	Hatboro Fire Police	400.00
1190	Montgomery County S. P. C. A.	125.00
1191	Visiting Nurses Assoc. of Eastern Montgomery Co.	2000.00
1192	Knipes Cohen Associates	95.40
1193	Delaware Valley Concrete Co., Inc.	3366.72
1194	Dr. Joseph W. Fairlie	54.00
1195	Elizabeth J. Morrisette	325.00
1196	Alex L. Parry	100.00
1197	Alex . Parry	100.00
1198	Hatboro Borough Authority	595.00
1199	Postmaster - Hatboro	40.00
1200	A. B. C. Automotive, Inc.	424.47
1201	Atlantic Richfield Co.	198.45
1202	Brooks Paint Stores, Inc.	20.60
1203	Foster, Miller & Bierly, Inc.	309.40
1204	Salt Service, Inc.	97.31
1205	Scioscia Hyd-Pak Sales Corp.	18.44
1206	Dryden Oil Co. of Pa., Inc.	31.20
1207	Horswood's Garage	11.50
1208	Lafayette Radio	12.95
1209	Metcon, Inc.	38.00
1210	Markovich Auto Parts	3.72
1211	Montgomery Newspapers	40.90
1212	Blue Cross of Greater Philadelphia	1358.45
1213	Knipes-Coehn Associates	58.00
1214	Accounting Adjustment	
1215	Penn Locksmith	2.50
1216	Eureka Stone Quarry, Inc.	70.52
1217	Grove Supply, Inc.	19.05
1218	Accounting Adjustment	
1219	David Blake	24.45
1220	Davidheiser's Speedometer Repair	7.00
1221	BuxMont Office Supply Co.	5.27
1222	Erwin Printing, Inc.	17.00
1223	J. B. Winder, Jr.	26.50
1224	Thomas Auto Repair	107.80
1225	Ernie Brown & Son	206.55
1226	Montgomery Newspapers	38.10
1227	BuxMont Office Supply Co.	1.44
1228	Montgomery Newspapers	43.00
1229	Montgomery Newspapers	17.80
1230	Tucker Baseman Corp.	129.80
1231	General Code Publishers Corp.	80.00

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
1231	General Code Publishers Corp.	80.00
1232	Penna. State Assoc. of Boroughs	10.00
1233	P. E. Co.	2.66
1234	P. E. Co.	2.66
1235	J. A. Wolverton	42.00
1236	York Road Auto Glass Co.	20.00
1238	Brooks Paint Stores, Inc.	9.70
1239	Wm. Hobensack's Sons	24.70
1240	Hatboro Lumber & Fuel Co.	33.48
1241	BuxMont Cleaners	100.00
1242	G. R. O W. S., Inc.	1615.00
1243	Bell Tel. Co. of Pa.	43.06
1244	Timoney, Know, Avrigian & Masson	100.00
1245	P. E. Co.	19.30
1246	Bell Tel. Co. of Pa.	183.16
1247	Enterprise Fire Co.	720.53
1248	Enterprise Fire Co.	842.41
1249	Industrial Products Co.	12.53
1250	T. A. McClurken	91.64
1251	Weber Industrial Supply Co.	90.04
1252	Philadelphia Electric Co.	2195.40
1253	The Union Paving Co.	45.92
1254	Berlin Supply Co.	15.43
1255	Hatboro Concrete Block Co., Inc.	3.91
1256	P. E. Co.	61.51
1257	Philadelphia National Bank	4500.00
1258	Russell E. Sachs	50.00
1260	Xerox Corporation	23.50
1259	Webers Florists & Greenhouses	25.00
1261	American Oil Co.	97.58
1262	Pa. Mfgs. Asso. Ins. Co.	1936.00
1263	Pa. Dept. of Revenue	322.48
1264	Philadelphia National Bank	1850.20
1265	American Oil Co.	40.53
1266	Borough of Hatboro - Gen Improvement Bond Fund	917.64
1267	Philadelphia National Bank	3688.00
1268	Pa. Dept. of Revenue	313.63
1269	Borough of Hatboro	2336.32
1270	Borough of Hatb oro-Gen. Imp. Bond Fund	7243.59
1271	Industrial Dynamics, Inc.	616.06
1272	Philadelphia National Bank	2080.41
1273	Philadelphia National Bank	952.29
1274	Borough of Hatboro - Federal Rev. Sharing Acc't.	3000.00

A motion was made by Mr. Grier, seconded by Mr. Marschall and approved by the Council to adjourn the meeting, the hour being 8:50 P. M.

Thomas A. McClurken
 Thomas A. McClurken
 Secretary

December 27, 1972

A special meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The purpose of the meeting was to make an appointment to the position of councilman to fill the vacancy created by the death of former Councilman Walter D. Wright and to consider any other business to come before the Council.

The meeting was called to order at 8:45 P. M. by President Reese with the following present: Councilmen Horswood, Grier, Reese, Marschall, Coffey and Plunkett; Mayor Sachs, Police Chief Winner, Supt. Stauch, Secretary McClurken, Engineer Dangremond, Solicitor Fackenthal, one press representative and three residents.

Mr. Reese announced that nominations are in order for the position of Councilman. Mr. Horswood nominated and Mr. Coffey seconded the nomination of Mr. Roy Cornell for appointment to the position of Borough Councilman. A motion was made by Mr. Plunkett, seconded by Mr. Marschall and approved by the Council to close the nominations of the above position. The Secretary was instructed to cast the usual ballot for Mr. Cornell, the only nominee for the position. The following resolution was voted approved.

R E S O L U T I O N

WHEREAS, a vacancy in the position of Borough Councilman was created by the death of Mr. Walter D. Wright on November 3, 1972,

NOW, THEREFORE, BE IT RESOLVED, that Roy W. Cornell is hereby appointed to the position of Councilman to serve to December 31, 1973.

Mr. Cornell, being present at the meeting, was called to come forward and take his seat at the Council table.

Mr. Reese announced that discussions have been held with the Hatboro Horsham School Board concerning the increase of railroad traffic at the Crooked Billet School at Meadowbrook Avenue. In order that meetings may be held with School officials, Mr. Reese appointed Councilmen Horswood, Marschall and Plunkett to serve as a Committee to handle these contacts. It was agreed that the school board office would be advised of the appointment of the above committee and that an effort would be made to set a date for an early meeting.

Mr. Horswood, reporting for the Highway Committee, advised that our stock of building permit forms is fairly low and that new forms should be considered at this time. Contacts have been received within the past six months from the County Planning Commission recommending that a uniform building application and permit form be adopted. Various sample forms have been furnished to the Borough office from the County Planning Commission. It was agreed by Council that the Borough office

would proceed to review the proposed forms and order the necessary supplies.

Mr. Horswood also advised that a letter has been received from the Bell Telephone Company concerning the high cost of a street opening permit for a Bell Telephone installation done on New Street from Byberry Avenue to Moreland Avenue. The permit fee came to over \$500.00 whereas all of the restoration work was performed by the Bell Telephone Company. Mr. Horswood indicated that his committee would study the rates as well as rates of other communities in order to resolve this problem. Mr. Stauch indicated that the present rates were reviewed with the utilities several years ago and were found to be agreeable to all of the utilities involved. It was agreed that perhaps the revision in the rate schedule for large jobs may be in order. Contacts will be made with other Boroughs and Townships in order to be informed on this subject. It was agreed that a letter should be sent to the Bell Telephone Company explaining that the current rates were acceptable years ago but that a study will be conducted of this problem.

Mr. Reese announced that our solicitor has advised that all of the releases have been received for the four properties concerning the wasll construction on the N. York Road sidewalk project and that Mr. Dangremont should proceed to complete the computation of the assessment figure for the sidewalk installation. Mr. Dangremont reported that the Industrial Dynamics, Inc. has just completed work on Mr. Haigler's driveway and that it now appears that all work has been completed to the satisfaction of the Borough engineer. Mr. Dangremont reported that there is still owing to the contractor \$616.06 against the contract price. Council agreed that this payment should be released to the contractor. A motion was made by Mr. Horswood, seconded by Mr. Marschall and approved by the Council to approve the above payment to Industrial Dynamics, Inc. to complete the payment on the N. York Road sidewalk project.

Mr. McClurken indicated that a letter has been received from Mr. Bickel of the County Planning Commission advising that Sections I and II of the proposed contract with the County Planning Commission to cover the preparation of a new zoning code and to cover various planning services to the Borough are to be considered as one project and that approval of the zoning code alone cannot be taken care of without the planning services of the County Planning Commission. Council agreed that Mr. Bickel should be advised that all that the Borough is interested in is the revision to the zoning ordinance.

A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to adjourn the meeting, the hour being 9:05 p.m.

Thomas A. McClurken

Thomas A. McClurken
Secretary

January 3, 1973

A Special Meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The purpose of the meeting was to adopt the required ordinances and resolutions to provide for temporary tax anticipation borrowing for the year 1973 and to consider any other business to come before the Council.

The meeting was called to order at 7:15 P. M. by Mr. Reese with the following present: Councilmen Cornell, Horswood, Grier, Reese, Marschall, Coffey, Plunkett; Police Chief Winner, Supt. Stauch, Solicitor Fackenthal, Treasurer Thompson, Secretary McClurken and one press representative.

Mr. Reese explained the need for the special meeting being that special ordinances and resolutions are to be adopted by the Borough Council and called on Solicitor Fackenthal to explain the procedures required.

Mr. Fackenthal proceeded to explain the required documents under the new Municipal Borrowing Law for Tax anticipated borrowing and recommended the adoption of the following resolution:

R E S O L U T I O N

WHEREAS, it has been determined that the Borough of Hatboro will be required to incur temporary indebtedness for the purpose of providing funds during the fiscal year 1973 for current operating expenses and debt service in the amount of \$100,000, in anticipation of the receipt of taxes, state subsidies and reimbursements and other current revenues in accordance with the projected budget requirements set forth in the case forecast presented to this meeting; and

WHEREAS, a proposal has been submitted by the Philadelphia National Bank (the "Bank"), to purchase a Tax and Revenue Anticipation Note (the "Note") in the amount of \$100,000, bearing interest at the rate of 2.78 per cent. (2.78%) per annum, dated January 10, 1973 and maturing on December 27, 1973; and

WHEREAS, the principal amount of the Note will not exceed 85% of the taxes levied for the current fiscal year and the current revenues for such year, not yet received, estimated to be received during the period between the first day of the month next following the scheduled date of issuance and delivery of the Note to the stated maturity date thereof.

NOW, THEREFORE, be it resolved by the Borough Council of the Borough of Hatboro as follows:

1. This Borough Council hereby approves the incurring by the Borough of Hatboro of temporary indebtedness, pursuant to the Local Government Unit Debt Act approved July 12, 1972 (Act No. 185), as amended (the "Act"), for the purpose of providing funds for the fiscal year 1973 for and toward the payment of current operating expenses and debt service in an amount not exceeding One Hundred Thousand Dollars (\$100,000), in accordance with the proposal of the Bank presented to this meeting. Said proposal, a copy of which shall be attached to this resolution in the minutes of this meeting, is hereby approved and accepted.

2. Said temporary indebtedness shall be represented by a fully registered Tax and Revenue Anticipation Note of this Borough (the "Note"), in the amount of \$100,000 and said Note shall be sold at private sale to the bank and its assigns for the face amount. The Note, as to both principal and interest, shall be payable in such coin or currency as at the place and at the time of payment shall be legal tender for the payment of public and private debts at the principal corporate trust office of The Philadelphia National Bank in Philadelphia, Pennsylvania. The Note shall be dated January 10, 1973; shall mature (subject to prepayment without penalty) on December 27, 1973; and shall be entitled to sinking fund payments in the amount of eighty-five per cent. (85%) or such lesser percentage of anticipated revenues of the Borough as was borrowed) of all taxes, state subsidies and reimbursements (if any) and other current revenues of the Borough collected between the first day of the month next following the date of delivery of the Note authorized hereunder and the stated maturity of such Note plus an added percentage to provide for estimated net interest to maturity. The Note is hereby authorized and shall be issued and delivered on January 10, 1973, and shall bear interest, payable at maturity or upon the date of earlier prepayment, at the rate of 2.78 per cent. (2.78%) per annum from the date thereof to maturity or earlier prepayment calculated in relation to a year of 365 days.

3. The Note issued under this resolution shall be secured by, and there is hereby irrevocably pledged to the purchasers thereof, their successors and assigns, for the prompt payment of the principal of such Note and the interest thereon, all of the income, revenues and receipts of the Borough to be received between the first day of the month next following the date of delivery of said Note and the maturity date thereof, including, but not limited to, all taxes and all state subsidies and reimbursements (if any) payable to the Borough during such period and there is hereby granted to such purchaser, its successors and assigns, a security interest in and a first lien and charge on such income, revenue and receipts, perfected and enforceable in accordance with the terms of the Note.

4. The Borough hereby warrants to the purchaser of the Note, its successors and assigns, that it has not encumbered or pledged its income, revenues or receipts for the fiscal year 1973 except for the payment of debt service on outstanding bonds of the Borough and except for outstanding current operating expenses incurred for the fiscal year 1973 for the payment of which the Note is to be issued and sold, and further covenants that it will not, so long as the principal or interest of the Note shall remain unpaid, incur any further obligations against such income, revenues or receipts ranking prior to or on a parity with the Note without the consent of the holder of the Note.

5. There is hereby created a separate sinking fund to be held by the Philadelphia National Bank, which is hereby appointed Paying Agent, Registrar and sinking fund depository, for the further security and payment of the Note. The Treasurer of this Borough is hereby authorized and directed to pay to the sinking fund depository upon receipt thereof eighty-five per cent. (85%) (or such lesser percentage of anticipated revenues of the Borough as was borrowed) of all taxes, state subsidies and reimbursements (if any) and other current revenues of the Borough collected between the first day of the month next following the date of delivery of the Note authorized hereunder and the maturity of such Note, plus an added percentage to provide for estimated net interest to maturity, until the amount held in such sinking fund, including any interest to be earned thereon, shall equal the principal of and interest remaining to be paid upon the outstanding Note. The sinking fund depository shall, to the extent not required for immediate payment of the Note, deposit the moneys in the sinking fund in interest bearing accounts or savings accounts in accordance with the Act or shall invest the same or any part thereof, as may from time to time be ordered by resolution of the Council and shall apply the moneys, deposits and investments and the income, interest and profits thereof to the payment of the required sinking fund deposits and to the payment of the principal of and interest on the Note as the same becomes due, all in accordance with the Act.

6. The Note issued hereunder shall be in substantially the following form, and shall contain a covenant of the Borough to make the aforesaid payments into the sinking fund:

TAX AND REVENUE ANTICIPATION NOTE

The Borough of Hatboro, Commonwealth of Pennsylvania, for value received hereby acknowledges itself to be indebted and promises to pay to the Philadelphia National Bank, or registered assigns, upon surrender hereof, the sum of One Hundred Thousand Dollars (\$100,000) on the 27th day of December, 1973, and to pay interest on said sum from the date hereof until maturity or earlier prepayment at the rate of 2.78% per cent. (2.78%) per annum.

Interest shall be payable upon prepayment or at maturity and both the principal of and interest on this note shall be payable in such coin or currency as at the place and at the time of payment shall be legal tender for the payment of public and private debts at the principal corporate trust office of the Philadelphia National Bank, Paying Agent of the Borough, in the City of Philadelphia. This Note shall be subject to prepayment at the option of the Borough at any time at the principal amount hereof together with accrued interest to the date of prepayment.

This Note is a Tax and Revenue Anticipation Note authorized and issued in the principal amount of \$100,000 (the Note) pursuant to a resolution adopted by the Borough Council of the Borough (the "Resolution") authorizing the issuance of A Tax and Revenue Anticipation Note in the amount of \$100,000 during the fiscal year ending December 31, 1973, dated January 10, 1973 and maturing owner hereof or by his attorney thereunto duly authorized in writing upon presentation and surrender hereof to the Paying Agent for transfer, either in exchange for a new fully registered note or by notation on the Certificate of Registration hereon or by similar notification and surrender to the Paying Agent.

This Note is issued under and in accordance with the provisions of the Local Government Unit Debt Act of the Commonwealth of Pennsylvania approved July 12, 1972, as amended (the "Act"), for the purpose of providing funds for current expenses and debt service payable in the current fiscal year in anticipation of the receipt of taxes, state subsidies and reimbursements and other current revenues of the Borough and to secure this Note and the prompt payment of the principal of an interest hereon when due, there is hereby pledged to the registered owner of this Note, and there is hereby granted to such owner a security interest in and first lien and charge on, all such taxes, subsidies, reimbursements and other revenues of the Borough received between the first day of the month next following the date of delivery of the Note to the first purchaser thereof and the maturity date of the Note, perfected and enforceable in the manner provided by the Act. Payment of this Note shall be made against surrender of such Note in the case of payment in full, otherwise it shall be made against production of this Note for notation thereon of the amount of the payment. The Borough and the Paying Agent may treat the registered owner of this Note as the absolute owner hereof for all purposes and shall not be affected by any notice to the contrary.

The Borough covenants that it will deposit in the sinking fund for the Note established by the Resolution, with the Philadelphia National Bank, sinking fund depository as received, eighty-five per cent. (85%) (or such lesser percentage of anticipated revenues of the Borough as was borrowed) of all taxes, state subsidies and reimbursements and other current revenues of the Borough collected between the first day of the month next following the date of delivery of the Note authorized under the Resolution and the maturity date of the note, plus an added percentage to provide for estimated net interest to maturity, that such deposits will be sufficient to pay the

principal of and interest on the Note, and that the amounts in the sinking fund will be applied to the payment of the principal of and interest on the Note issued pursuant to the Resolution as and when the same shall become due and payable and such deposits are hereby irrevocably pledged for such purpose.

The amount of this Note, issued by the Borough under the Resolution, does not exceed 85% of the sum of the taxes levied for the current fiscal year and the current revenues for such year, not yet received, and remaining to be collected or received in the current fiscal year during the period between the first day of the month next following the date of delivery of this Note and the maturity date hereof.

The Borough represents that the obligation represented by the Note is a short term obligation which will not be outstanding for a period in excess of 13 months, the aggregate amount of which is not greater than the maximum anticipated "cumulative cash flow deficit" (as defined in Section 1. 103-14(c) (3) of the Regulations presently proposed under Section 103(d) (4) of the Internal Revenue Code of the Borough for the period of receipt of the income pledged hereunder and during which such obligation will be outstanding.

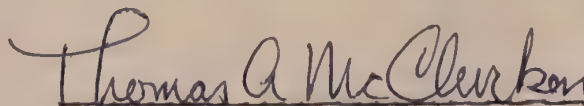
All acts, conditions and things required to be done or performed precedent to and in the issuance of this obligation in the debt of which this obligation is evidence have been done and performed as required by law. This obligation together with all other indebtedness of the Borough is not in excess of any constitutional or statutory limitation.

* * *

A motion was made by Mr. Reese, seconded by Mr. Grier and approved by the Council to adopt the above resolution.

Mr. Reese indicated that he has been advised by the Hatboro Horsham School Board that they plan to release publicity to the residents concerning the hazard at the railroad crossing at Meadowbrook Avenue adjacent to the Crooked Billet School. It is expected that petitions would be circulated so that they may be signed by residents and be prepared in time for the hearing to be conducted by the Public Utility Commission. In response to a question from Mr. Thompson, it was agreed that all income received from Federal Revenue sharing would be invested as promptly as possible.

A motion was made by Mr. Grier, seconded by Mr. Horswood and approved by the Council to adjourn the meeting, the hour being 7:18 P. M.


Secretary

January 8, 1973

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8 P. M. by President Reese with the following present: Councilmen Cornell, Horswood, Grier, Reese, Marschall, Coffey, Plunkett; Treasurer Thompson, Police Chief Winner, Supt. Stauch, Mayor Sachs, Engineer Dangremond, Solicitor Fackenthal, Secretary McClurken, two press representatives and two residents.

The invocation was given by Mr. McClurken, followed by the salute to the American flag and the pledge of allegiance.

In accordance with previous advertising, bids were opened and publicly read by the Secretary covering the purchase of a new dump truck for the Borough Maintenance Department.

B I D S

<u>BIDDER</u>	<u>GROSS PRICE</u>	<u>NET PRICE</u>
LAFFERTY CHEVROLET	\$6933.85	\$5083.00
JARRETT DODGE	\$5460.63	\$5600.00
SUBURBAN TRUCK SALES	\$5600.00	\$5000.00

A motion was made by Mr. Horswood, seconded by Mr. Grier and approved by the Council to refer the above bids to the Highway Committee for review and recommendation with the award to be made at the Council meeting to be held on February 12, 1973.

In accordance with previous advertising, the Secretary opened and publicly read bids for the purchase of a truck chassis to be used in connection with the Borough ladder truck as follows:

B I D S

<u>BIDDER</u>	<u>GROSS PRICE</u>	<u>NET PRICE</u>
LAFFERTY CHEVROLET	\$3526.92	\$2735.00
JARRETT DODGE	\$2754.36	\$2654.36
SUBURBAN INTERNATIONAL	\$3061.00	\$2711.00

A motion was made by Mr. Horswood, seconded by Mr. Marschall and approved by the Council to refer the above bids to the Highway Committee for review and recommendation with a contract to be awarded at the Council meeting to be held on February 12, 1973.

The minutes of the Council meeting of December 11, 1972 were presented for review and approval. A motion was made by Mr. Grier, seconded by Mr. Marschall and approved by the Council to accept the minutes as presented.

Mr. Thompson presented the Treasurer's Report for the year 1972 indicating a year opening balance of \$63,798.36 with income to December 31, 1972 of \$878,161.74. The expenses for the same period were \$941,906.44 leaving a cash balance at December 31, 1972 of \$53.66. A motion was made by Mr. Coffey and seconded by Mr. Grier and approved by the Council to accept the Treasurer's Report as given above.

Mr. Grier, reporting for the Public Safety Committee, reviewed the bids opened at the December meeting for alterations to the old fire house to convert it to a new police station and indicated that the low bid received was \$124,000.00 as compared to an expected bid of the architect of \$60,000.00 to \$70,000.00 for the complete project. Due to the excessively high bids, the Public Safety Committee recommended that all bids be rejected and that the plans and specifications be revised for the new bidding. A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to reject all bids opened on December 11, 1972 for the alterations to the old fire house to convert it to a new police station.

A motion was made by Mr. Grier, seconded by Mr. Cornell and approved by the Council to instruct the architect to amend the specifications for the alteration work to the old fire house and to authorize the Secretary to advertise for the opening of bids on February 12, 1973.

Mr. Grier, reporting for Public Safety, advised that the Borough and the Fire Company are withholding the final payment of approximately \$15,000.00 on the contract for the construction of a new fire house on Byberry Avenue due to the leaking condition of the new roof.

Mr. Coffey, reported for the Public Works Committee, and advised that several officials of the Hatboro Horsham School District have been looking into the use of the Loller Building for school purposes. As soon as definite information is received from the School District, it will be referred to the Public Works Committee for consideration.

Mr. Coffey reported that the Upper Moreland Township Commissioners have agreed to hold a meeting on Wednesday evening, January 10, 1973 at which time residents of the Horsham Road and Linden Avenue area of the Borough, immediately adjacent to the Pennypack Creek, can present their problems to the Upper Moreland Commissioners as it relates to apartment house and shopping center construction on the Upper Moreland side of the Pennypack Creek. An open meeting will be held at the Upper Moreland Township building on that evening with representatives from the Pennypack Watershed Association and officials of Hatboro invited to attend.

Mr. Horswood, reporting for the Highway Committee, presented a committee recommendation that bids be advertised and opened for the purpose of a new street sweeper for the Maintenance Department. A

motion was made by Mr. Horswood, seconded by Mr. Coffey and approved by the Council to authorize the Secretary to advertise for the opening of bids on February 12, 1973 for the purchase of a new street sweeper.

Mr. Dangremond was questioned concerning the present status of the N. York Road sidewalk project. Mr. Dangremond advised that the contractor has now been paid in full in accordance with action taken at the December Council meeting and that all of the work has been completed to the Borough's satisfaction. It was agreed that Mr. Dangremond would work out assessment figures per front foot for the sidewalk installation and submit the figures to the Borough Solicitor in order that the required ordinance can be prepared and adopted at the February Council meeting.

Mr. Plunkett, reporting for the Recreation Committee, indicated that several members of the Park Board have indicated that new lane markers should be purchased for the swimming pool at an approximate cost of \$375.00. He indicated that the Park Board is still considering this item with the decision to be made by the Board shortly.

Mr. Plunkett also advised that the Park Board is working out an approximate schedule for the operation of the refreshment stand at the swimming pool and that a detailed report of the procedure will be submitted to the Council at its regular March meeting.

Mr. Reese indicated that he had received a letter of resignation from Mr. Roy W. Cornell as a member of the Hatboro Planning Commission in connection with his appointment to the Hatboro Borough Council. A motion was made by Mr. Reese, seconded by Mr. Coffey and approved by the Council to accept the resignation of Mr. Roy W. Cornell as a member of the Hatboro Planning Commission.

Mr. Reese presented for approval of the Council the following appointment list of members of boards, committees, and authorities as worked out by the Council at previous sessions.

L I S T

PLANNING COMMISSION	Miss Rosanna T. Slack	Term - 12/31/76
PARK BOARD	Mrs. Richard Vickery	Term - 12/31/77
BOROUGH AUTHORITY	Mr. Joseph W. Lutz	Term - 12/31/77
BOROUGH AUTHORITY	Mr. Thomas L. Tilton	Term - 12/31/73
U.M. HATBORO JT. SEWER AUTHORITY	Mr. David A. Nause	Term - 12/31/77
PARK BOARD	Mr. Eugene F. Dyson	Term - 12/31/73
PARK BOARD	Mr. Richard E. Holler	Term - 12/31/75
PLANNING COMMISSION	Mr. Donald E. Donofrio	Term - 12/31/74

A motion was made by Mr. Reese, seconded by Mr. Marschall and approved by the Council to appoint the above officials to the positions as indicated with the terms of office as listed on condition that the resignations of Messrs. Tilton and Nause as members of the Park Board will be submitted in due time.

Mr. Reese, reporting for the Finance Committee, indicated that the zoning petition received from Mr. and Mrs. Wenderoth, owners of the property at the intersection of Warminster Road and Byberry Road, was reviewed by the Finance Committee at its recent meeting. The Finance Committee recommends that action be deferred until the Comprehensive Plan has been approved by the Borough Council. A motion was made by Mr. Reese, seconded by Mr. Cornell and approved by the Council to take no action on the Wenderoth petition for the change of zoning as indicated above until a later date.

Mr. Fackenthal indicated that a two or three month delay would probably be legally advisable but that if a decision is deferred until a later date, a new hearing should be conducted by the Borough Council.

Mr. Reese reported the receipt of the second Federal Revenue sharing check in the amount of \$22,063.00 which is \$929.00 less than the first check received. The check was turned over to Treasurer Thompson for deposit and investment.

Mr. Reese reminded the members of Council of the proposed meeting to be held on January 22, 1973 at which time members of the Borough Planning Commission will be meeting with the Borough Council to review the proposed comprehensive plan for the Borough of Hatboro. Mr. Reese indicated that copies of the plan are now available at a purchase price of \$5.00.

Mr. Dangremond questioned whether the Council desires that the expenditure of funds for the adjustment of sewer and water lines in connection with the installation of retaining walls and sidewalks on the North York Road sidewalk project should be included in the assessment figure. Following a discussion of the question raised by Mr. Dangremond, the Council agreed that the cost and any adjustments of sewer and water lines in connection with the wall installation would not be included in the total assessment figure and that any adjustments of the above lines for the purpose of installing a sidewalk would be included in the total assessment figure. Mr. Dangremond also raised the question concerning the use of the \$1.23 per foot price received from Industrial Dynamics, Inc. for the installation of the sidewalk on the same project, and indicated that the low bid on the sidewalk alone is .79¢ per foot price. Following a discussion, the Council agreed to use the actual bid of Industrial Dynamics, Inc. the contractor who handled the complete job as recommended by Mr. Fackenthal in assessing sidewalks and that engineering costs are to be assessed also to those property owners on the project who installed their own sidewalks.

Mr. Fackenthal reported that arrangements have been completed for making settlement for the Temporary tax anticipation borrowing on Wednesday morning of the Philadelphia National Bank in Hatboro.

The following list of vouchers were presented and approved by Council:

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
1	Hatboro Borough Authority	14.55
2	I. B. M.	44.73
3	Montgomery Co. Boros Assoc.	30.00
4	Montgomery Newspapers	80.00
5	Philadelphia Electric Co.	188.39
6	P. E. Co.	13.06
7	P. E. Co.	19.64
8	Pennypack Watershed Association	50.00
9	Pa. Local Gov't. Secretaries Assoc.	10.00
10	Pa. State Assoc. of Boroughs	307.00
11	Philadelphia National Bank	22,875.00
12	Philadelphia National Bank	2,680.00
13	Standard Duplicating Machines Agency	33.55
14	Worstall Stationery Co., Inc.	39.50
15	Webers Florists	20.00
16	Hatboro Borough Authority	8.90
17	Hatboro Borough Authority	600.00
18	Enterprise Fire Co. of Hatboro	3,707.18
19	Enterprise Fire Co. of Hatboro	509.75
20	Hatboro Borough Authority	21.50
21	Duro-Test Corporation	74.52
22	Hatboro Borough Authority	6.33
23	Atlantic Richfield Co.	336.78
24	Chrysler Motors Corp.	6.00
25	Dryden Oil Co.	63.80
26	Weber Industrial Supply Co.	21.75
27	W. W. Grainger, Inc.	20.46
28	Galer & Hults, Inc.	58.20
29	Wm. Hobensacks Sons	8.00
30	Joe's Auto Electric	44.50
31	I. M. Jarrett & Son, Inc.	9.90
32	Keystone Hi-Way Traffic Equip. Co.	127.00
33	Keystone Hi-Wat Traffic Equipment Co.	281.70
34	Mohawk Electric Supply, Inc.	6.76
35	Taggarts Hardware	4.89
36	Taylor Rental Center	12.10
37	Worstall Stationery Co., Inc.	8.96
38	BuxMont Office Supply Co.	52.30
39	David Blake	17.20
40	Davidheisers Speedometer Repair	7.00
41	Enterprise Fire Co. of Hatboro	652.70
42	Enterprise Fire Co. of Hatboro	477.97
43	Lou's Sunoco Service	4.20
44	Rockwell Mfg. Co.	50.70
45	Worstall Stationery Co., Inc.	24.83
46	Hatboro Borough Authority	605.65
47	Worstall Stationery Co., Inc.	7.47
48	Xerox Corporation	60.00
49	A. B. C. Automotive, Inc.	348.09
50	Brooks Paint Stores, Inc.	27.25
51	Morris, Wheeler & Co., Inc.	194.00
52	Hatboro Hardware	59.70
53	Eureka Stone Quarry, Inc.	34.84
54	Hatboro Lumber & Fuel Co.	10.92

<u>Vo. #</u>	<u>Vendor</u>	<u>Amount</u>
55	American Pamcor, Inc.	20.01
56	Grove Supply, Inc.	30.92
57	Wm. Hobensakcs Sons	8.00
58	U. M. H. J. S. A.	15.32
59	James A. Wolverton	22.00
60	U. M. H. J. S. A.	5.00
61	P. E. Co.	47.30
62	P. E. Co.	15.39
63	P. E. Co.	2.64
64	P. E. Co.	2.64
65	BuxMont Cleaners	100.00
66	Montgomery Co. Boros Assoc.	80.00
67	Blue Cross of Greater Philadelphia	1552.80
68	Philadelphia National Bank	66.16
69	Philadelphia National Bank	7000.00
70	Pennsylvania Dept. of Revenue	346.21
71	Philadelphia National Bank	2097.40
72	Panoramic Industrial Chemicals Co., Inc.	90.98
73	Commonwealth of Pa. S. S. Contribution Fund	4408.98
74	Enterprise Fire Co.	2500.00
75	Enterprise Fire Co.	1000.00
76	Yellow Book Communities Directories, Inc.	18.00
77	Anco Contractors	10.00
78	Penna. Dept. of Revenue	342.94
79	Philadelphia National Bank	2050.90

A motion was made by Mr. Grier, seconded by Mr. Horswood and approved by the Council to adjourn the meeting, the hour being 8:50 P. M.

Thomas A. McQuicken

Secretary

/mab

1/8/73

February 12, 1973

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8 P. M. by President Reese with the following present: Councilmen Cornell, Horswood, Reese, Coffey, Marschall and Plunkett; Mayor Sachs, Police Chief Winner, Supt. Stauch, Ass't. Supt. Greener, Solicitor Fackenthal, Engineer Dangremond, Secretary McClurken, two press representatives and approximately 30 residents.

The invocation was given by Mr. McClurken, followed by the salute to the flag and the pledge of allegiance.

In accordance with previous advertising, bids were publicly opened and read by the Secretary covering the proposed purchase of a new street sweeper for the Borough Maintenance Department were as follows:

B I D S

<u>BIDDER</u>	<u>NET COST</u>
GranTurk Sanitation Equipment Co., Inc. 35 Easton Road Warrington, Pa. 18976	\$13,098.00
Road Machinery, Inc. Lionville, Pa. 19353	\$14,478.00

A motion was made by Mr. Horswood, seconded by Mr. Marschall and approved by the Council to refer the above bids to the Highway Committee for review and recommendation with the award of the contract to be made on March 12, 1973.

In accordance with previous advertising, bids were publicly opened and read by the Secretary covering the cost of complete alterations to the old fire house at 114 S. York Road, Hatboro, to convert the building into a new police station. The bids opened were as follows:

B I D S

<u>BIDDER</u>	<u>NET COST</u>
Bel Technical Co.	\$96,710.00
Accomac, Inc.	\$98,000.00
L. W. Serody, Inc.	\$98,390.00
Guarnaccia & Vagnoni	107,500.00

A motion was made by Mr. Plunkett, seconded by Mr. Coffey and approved by the Council to refer the above bids to the Public Safety Committee and Architect Tague with the award expected to be made at the March 12, 1973 Council Meeting. Mr. Reese pointed out that the specifications prepared by Mr. Tague made no mention of the requirement of the prevailing wage act and that checks with the bidders would have to be made as to this feature.

The minutes of the Council meetings of December 27, 1972, January 3 and 8, 1973 were presented for review and approval. A motion was made by Mr. Coffey, seconded by Mr. Marschall and approved by the Council to accept the minutes as presented for the three meetings.

The Treasurer's Report, prepared by Mr. Thompson, was read by Mr. McClurken in Mr. Thompson's absence, indicating a year opening balance at January 1, 1973 of \$2798.39. Income for the period ending January 31, 1973 was \$123,291.35 with expenses for the same period of \$81,653.43. A cash balance at January 31, 1973 of \$44,436.31 was also reported. It was also reported that the beginning balance for the year in the fire tax fund was \$4739.21 which after income and expenditures for the month of January resulted in a credit balance of \$1476.81. A motion was made by Mr. Horswood, seconded by Mr. Coffey and approved by the Council to accept the Treasurer's Report and Budget Report as given.

Mr. Reese welcomed Girl Scout Troop #5 who attended the Council meeting.

Mr. Reese called special attention to the coming Public Utility Commission Hearing to be held in Norristown on February 14, 1973 in connection with the providing of adequate protection devices at the railroad grade crossing at Meadowbrook Avenue, immediately adjacent to the Crooked Billet Elementary School. It was indicated that letters of appreciation would be sent to the governing bodies of Horsham, Warminster and Upper Moreland Townships for their cooperation in adopting resolutions supporting our position in this matter. Mr. Reese also reported that a chartered bus has been arranged for by the Crooked Billet P. T. A. for the convenience of those citizens attending the hearing.

Mr. Coffey, reporting for the Public Works Committee, indicated that Mr. Fackenthal has prepared the required ordinance for the assessment of installation costs for the sidewalk project on N. York Road. Mr. Fackenthal presented copies of the ordinance for consideration by the Council and indicated that all of the required releases had been received from the four properties on N. York Road at which locations retaining walls had been constructed. The Borough had previously agreed to eliminate any assessment for wall construction costs if involved property owners signed releases for ground taken.

Mr. Reese reviewed the ordinance indicating that the per foot costs for sidewalks installed by the Borough was \$6.617 per foot and that the costs for engineering services and inspection for sidewalks installed by property owners would be \$1.274 per running foot. A motion was made by Mr. Reese, seconded by Mr. Marschall and approved by the Council to adopt the following ordinance to assess the costs as indicated above:

O R D I N A N C E #602

AN ORDINANCE ORDAINING AND CONFIRMING THE
INSTALLATION OF SIDEWALKS ON THE EAST SIDE
OF YORK ROAD FROM SUMMIT AVENUE TO COUNTY
LINE ROAD IN THE BOROUGH OF HATBORO AND
ASSESSING OWNERS OF ABUTTING PROPERTIES FOR
THE COST THEREOF.

Mr. Coffey further reported that at the meeting of the Public Works Committee held last week, residents from the Pershing Avenue area in the northeast section of Hatboro had attended the meeting and had presented complaints concerning the accumulation of rain water in their back yards. A representative of the group attending the meeting this evening, indicated that they preferred to have their request for aid be entered in the minutes of this meeting. Mr. Coffey advised that Mr. Dangremond, Mr. Stauch and he would be in attendance on Tuesday morning to go over the problem with the residents in order to seek a proper solution.

Mr. Horswood, reporting for the Public Safety Committee, advised that permits have been received from the State Highway Dept. to permit the reinstallation of right turn green arrows at the intersections of York Road and Horsham Road and York Road and Byberry Avenue. These permits were received from Harrisburg over the past week-end. It was agreed that this project would be referred to the Public Safety Committee for review and that prices for material and labor installation would be worked out in time for the committee meeting. Mr. Horswood, reporting for the Highway Committee, presented a committee recommendation that bids be awarded to I. M. Jarrett & Son, Inc. of Hatboro for the purchase of a dump truck and a truck chassis body for the old ladder truck in accordance with bids opened at the January Council meeting.

A motion was made by Mr. Horswood, seconded by Mr. Coffey and approved by the Council to award the contracts to I. M. Jarrett & Son of Hatboro for the purchase of a dump truck at a net cost delivered to Hatboro with trade-in, of \$4620.63 and for the purchase of a ladder truck chassis at a net cost delivered to Hatboro, including the trade-in, of \$2653.36.

Mr. Horswood, reporting for the Public Safety Committee, advised that upon checking with the Crooked Billet P. T. A. Organization, it was found that reservations for the bus trip to Norristown on the 14th for the P. U. C. Hearing were very low. He urged that the newspapers give adequate publicity to this project.

A motion was made by Mr. Horswood, seconded by Mr. Marschall, and approved by the Council to authorize the Secretary to advertise for the opening of bids on March 12, 1973 for the purchase of stone, tar, oil, rock salt and other Maintenance Dept. supplies for the coming period of April 1, 1973 to April 1, 1974.

Mr. Roy Cornell, reporting for the Health Committee, introduced Mrs. Mary Anne Lynn, the new Borough Health Officer, who was in attendance at the meeting.

Mr. Plunkett, reporting for the Recreation Committee, advised that at the next meeting of the Park Board, the manual of operations for the refreshment stand at the swimming pool will be completed in time to give to the Council at its regular meeting in March.

Mr. Reese, reporting for the Finance Committee, advised that due to an oversight, Mr. Joseph Gramlich, along term member of the Hatboro Zoning Board, had been overlooked at the time the appointments were made to Boards and Commissions at the regular January Council meeting. A motion was made by Mr. Reese, seconded by Mr. Marschall and approved by the Council to appoint Mr. Joseph Gramlich to serve as a member of the Hatboro Zoning Hearing Board to serve for a term of three years with his term to expire December 31, 1975, effective January 1, 1973.

Mr. Reese discussed the negotiations recently conducted with the Montgomery County Planning Commission in connection with services to be furnished by the Planning Commission by the Borough in preparation of the new Zoning Code for the Borough. Following negotiations, a reduction had been approved by the Planning Commission in the fee to be charged for the Borough For planning services in connection with this project. A motion was made by Mr. Reese, seconded by Mr. Coffey and approved by the Council to authorize the Borough Officials to sign a contract with the Montgomery County Planning Commission for planning services for the preparation of a new zoning code to cost the Borough \$500.00 for this year.

Mr. Reese also discussed the proposal made by the Montgomery County Planning Commission to organize an Upper Eastern Montgomery County Regional Planning Council. This Council would have members representing Lower Moreland Township, Bryn Athyn Borough, Hatboro Borough, Upper Moreland Township and Horsham Township. In accordance with the recommendation of the Finance Committee, a motion was made by Mr. Reese, seconded by Mr. Marschall and approved by the Council to adopt the following resolution to indicate the Borough's agreement to join the above Regional Council:

R E S O L U T I O N

We, the Borough of Hatboro, do hereby signify our intent to participate in the Upper Eastern Area Planning Council during 1973. We understand that the signing of this resolution does not obligate our Borough to contribute any funds for planning assistance, an area comprehensive plan or any other planning work elements that may be proposed be either other Council participants or any outside planning consultant.

We understand that the designation of official delegates is for mailing list purposes only and does not limit our participation to the above-named persons at any or all meetings of the Council.

Planning Council Resolution

(continued)

We have designated the following Borough Council and Planning Commission members as our official delegates to the Upper Eastern Area Planning Council for 1973.

* * *

Mr. Reese discussed the recent completion of the Comprehensive Plan for the Borough of Hatboro by the County Planning Commission and advised that the Borough Council had met with the Borough Planning Commission to review the proposed plan. He reported that the time has arrived for the conducting of the Public Hearing to allow the residents of the Borough to express their opinions concerning the proposed plan. A motion was made by Mr. Reese, seconded by Mr. Marschall and approved by the Council to adopt the following resolution to set a meeting date for February 26, 1973 at 8 P. M. in the Council Room to hold the required public hearing for the consideration of the proposed comprehensive plan for the Borough.

R E S O L U T I O N

RESOLVED, that the Borough Council of the Borough of Hatboro conduct a Public Hearing on February 26, 1973 at Borough Hall, 120 E. Montgomery Avenue, Hatboro, Pa. to consider the adoption of a comprehensive plan. The plan as proposed consists of maps, charts, textual matter and other matter and may be examined during regular business hours at the Borough Hall.

* * *

Mr. Reese advised that a communication has been received from the Federal Government advising that the flood damage insurance program has been approved for the Borough of Hatboro effective February 16, 1973. Flood damage insurance is now available to all Hatboro residents at a reduced rate.

Mr. Fackenthal reported that he had been contacted by Mr. McTyghe our attorney for the Public Utility Commission Hearing, and that he had requested adoption of a resolution by the Borough Council asking for a safe crossing and that all improvements be assessed to persons other than the Borough or the School Board. A copy of the resolution was distributed and checked. A motion was made by Mr. Reese, seconded by Mr. Marschall and approved by the Council to adopt the following resolution in connection with the P. U. C. Hearing:

R E S O L U T I O N

WHEREAS, Public Utility Commission proceedings have been commenced by the Borough of Hatboro and the Hatboro-Horsham School District concerning the Meadowbrook Avenue railroad crossing of the Reading Company in the vicinity of the Crooked Billet Elementary School which proceedings appropriate safeguards for the crossing; and

WHEREAS, a hearing has been scheduled before the Commission on February 14, 1973 at Norristown, Montgomery County, Pennsylvania at which hearing Borough officers and employees are to appear and testify regarding i.a. the position of Council in several respects;

NOW, THEREFORE, BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF HATBORO that the Borough Secretary, the Chief of Police, the Borough Superintendent, and, if available, a member of Borough Council are authorized and directed to appear at the Commission's hearing and any adjournment thereof to testify to the Council's position that Hatboro is depending upon a safe intersection being provided and maintained by Reading Company, or its successors, and that the Borough has not budgeted and cannot afford to contribute to the cost of the project beyond providing crossing guards when necessary; and, the said officers and any of them are further authorized and directed to state the position of Council regarding such other matters dealing with the safe operation of commuter trains at this and all other grade crossings in Hatboro.

* * * *

Mayor Sachs congratulated the Public Safety Committee, Building Inspector and Representatives of the Enterprise Fire Company for the successful meeting held with the developers of the new Senior Citizen structure to be constructed on E. Moreland Avenue. He indicated that a very profitable review had been made of all features submitted by the Fire Company as possible amendments to our Building Code.

Approval was given by Council for payment of the below listed vouchers:

<u>VO.#</u>	<u>VENDOR</u>	<u>AMOUNT</u>
80	Asplundh Tree Expert Co.	9.50
81	American Oil Co.	24.41
82	Atlantic Richfield Co.	362.20
83	Ernie Brown & Son	10.31
84	Deane Auto Parts	15.70
85	George H. Goodman	79.20
86	G. R. O. W. S., Inc.	1496.00
87	Homelite	396.50
88	I. M. Jarrett & Son, Inc.	14.00

89	Joe's Electric (Auto)	16.00
90	P. E. Co.	207.99
91	P. E. Co.	2249.12
92	The Union Paving Co.	92.25
93	Worstall Stationery Co., Inc.	7.77
94	Salt Service, Inc.	32.16
95	Bell Tel. Co.	183.98
96	P. E. Co.	2.64
97	Accounting Adjustment	
98	Alexander & Alexander, Inc.	1120.00
99	Henderson, Wetherill, O'Hey & Horsey, Esq.	150.00
100	Henderson, Wetherill, O'Hey & Horsey	422.00
101	Knipes Cohen Associates	50.20
102	Montgomery Newspapers	19.20
103	Xerox Corporation	60.00
104	Accounting Adjustment	
105	American Oil Co.	92.87
106	BuxMont Office Supply Co.	4.28
107	Erwin Printing, Inc.	26.00
108	Thomas Auto Repairs	57.90
109	J. B. Winder, Inc.	3.50
110	Berben Uniforms, Inc.	1079.55
111	Worstall Stationery Co., Inc.	20.75
112	Postmaster, Hatboro	40.00
113	Alexander & Alexander, Inc.	162.00
114	Pretzel Carousel, Inc.	16.00
115	Philadelphia National Bank	250.00
116	Montgomery Newspapers	44.45
117	Dryden Oil Co. of Pa., Inc.	72.36
118	P. E. Co.	44.22
119	Atlantic Richfield Co.	426.30
120	Ernie Brown & Son	32.26
121	J. A. Wolverton	96.00
122	York Auto Glass Co.	15.00
123	Ronco Corporation	16.72
124	Henderson, Wetherill, O'Hey & Horsey	150.00
125	Philadelphia National Bank	1971.90
126	Penna. Dept. of Revenue	347.86
127	A. B. C. Automotive, Inc.	411.58
128	Simplex Time Recorder Co.	27.00
129	Blue Cross of Greater Philadelphia	1503.06
130	BuxMont Office Supply Co.	1.50
131	Hatboro Borough Authority	595.00
132	Union Paving Co.	38.54
133	Bell Telephone Co. of Pennsylvania	346.69
134	Blake's Gulf Service	43.38
135	Davidheiser's Speedometer Service	7.00
136	Nu life Dry Cleaners	100.00
137	Thomas Auto Repairs	57.90
138	Philadelphia Electric Co.	30.86
139	Eureka Stone Quarry, Inc.	55.71
140	I. M. Jarrett & Son, Inc.	19.47
141	York Road Auto Glass Co.	85.95
142	Brooks Paint Stores, Inc.	11.55
143	Hatboro Lumber & Fuel Co.	54.96

144	Grove Supply Co.	9.13
145	Hatboro Hardware	18.46
146	Welders Supply, Inc.	120.64
147	Alex L. Parry, Tax Collector	4.35
148	W. W. Adcock	33.20
149	Expert Wrecker Service Co., Inc.	15.00
150	Taggarts Hardware	7.93
151	American Oil Co.	99.18
152	Accounting Adjustment	
153	Accounting Adjustment	
154	Enterprise Fire Co.	2748.20
155	Enterprise Fire Co.	349.21
156	P. E. Co.	2195.40
157	P. E. Co.	61.51
158	Philadelphia National Bank	167.56
159	Health & Sanitary Boards of Montgomery Co.	10.00
160	Alexander & Alexander, Inc.	167.00
161	J. Linden Heacock	134.75
162	G. R. O. W. S., Inc.	1447.00
163	Pennsylvania Dept. of Revenue	332.66
164	Philadelphia National Bank	1983.79
165	Accomac, Inc.	15.00
166	Superintendent of Documents	3.50

A motion was made by Mr. Horswood, seconded by Mr. Marschall and approved by the Council to adjourn the meeting, the hour being 8:35 P. M.

Thomas A. McClarkey
Secretary

March 12, 1973

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date. The meeting was called to order at 8 P. M. by President Reese with the following present: Councilmen Cornell, Reese, Grier, Marschall, Horswood, and Plunkett; Supt. Stauch, Police Chief Winner, Solicitor Fackenthal, Engineer Dangremond, Mayor Sachs, Treasurer Thompson, Secretary McClurken, two press representatives and one resident.

The invocation was given by Mr. McClurken, followed by the salute to the flag and the pledge of allegiance.

In accordance with previous advertising, bids were opened and publicly read by the Secretary for the purchase of highway and maintenance department supplies for the year starting April 1, 1973 as follows:

B I D S

ITEM A- STONE:

BIDDER	EUREKA QUARRIES	MILLER QUARRIES
1-B H & S	3.10	3.35
AT PLANT	2.50	2.35
#2 H & S	2.45	2.90
AT PLANT	1.85	1.90
2A H & S	2.40	2.80
AT PLANT	1.80	1.80

ITEM B- BITUMINOUS CONCRETE

BIDDER	EUREKA	MILLER	UNION PAVING
I.D. 2 1/4"	9.40 8.70	8.95 8.20	
I.D. 2 1/2"	8.55 7.75	8.15 7.40	8.90 7.40
H.E. 1/4"	9.40 8.70	8.95 8.20	
H.E. 1/2"	8.45 7.75	8.15 7.40	
H.E. BASE	8.45 7.75	8.15 7.40	
COLD MIX	9.40 8.70		9.70 8.20

ITEM - C TAR

BIDDER	BITUMINOUS SERVICE	VALLEY FORGE
D.H.-2 or 3	.325	.285
H-2 or 3	.325	.285

ITEM - D ASPHALT

BIDDER	BITUMINOUS SERVICE	VALLEY FORGE
C-B	.295	.285
H.I.	.295	.285
B.M. 1	.295	.285

ITEM - E FUEL OIL

BIDDER	ATLANTIC	SUN OIL	REIT FUEL	SKELTON GULF
PRICE PER GALLON	.189	.189	.184	.185

ITEM - F ROCK SALT

BIDDER	PIONEER	MORTON	WATKINS	CAYUGA	SALT SERVICE	GRANITE STATE
PRICE PER TON	18.40	17.40	20.50	17.40	23.60	17.40

* * *

A motion was made by Mr. Horswood, seconded by Mr. Grier and approved by the Council to refer the above bids to the Highway Committee for review and recommendation with awards to be made on April 9, 1973.

The minutes of the Council meeting of February 12 were presented for review and approval. A motion was made by Mr. Horswood, seconded by Mr. Marschall and approved by the Council to accept the minutes as presented.

The Treasurer's Report was given by Mr. Thompson indicating a year opening balance of \$2,798.39 with income to February 28, 1973 of \$157,063.25. Expenses for the same period were \$131,915.00 leaving a balance at February 28, 1973 of \$27,946.54. A motion was made by Mr. Grier, seconded by Mr. Horswood and approved by the Council to accept the Treasurer's Report as given above.

Mr. Grier, reporting for the Public Safety Committee, indicated that the Public Safety Committee had given consideration to the bids opened at the February Meeting for alterations to the old fire house on York Road to convert it into a new police station. The bids received ranged from \$96,000.00 to \$105,000.00 and after careful consideration

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the Public Safety Committee recommends that all bids be rejected due to the high cost of the work. A motion was made by Mr. Grier, seconded by Mr. Plunkett and approved by the Council to reject all bids received at the February Council meeting for alterations to the old fire house building on York Road.

Mr. Grier reported in detail concerning the final completion of the new fire house on Byberry Avenue. There still remains a roof problem which has been reviewed many times by the fire house architect and the contractor. At the present time there is a 10% retainage on the contract of approximately \$15,000.00 which has been withheld until the roof problem has been settled. Mr. Fackenthal reported on contacts and negotiations with the architect and with officers of the Enterprise Fire Company and indicated that there is an estimated roof repair cost of \$4,000.00. As Borough Solicitor, Mr. Fackenthal recommends that the Borough accept responsibility for payment of 50% of repair costs of \$4,000.00 or a net payment of \$2,000.00 and that an additional withholding of payment in the amount of \$4250.00 be made in connection with the claim of the fire company that completion was delayed and that the penalty clause should be applied as specified in the contract. Mr. Fackenthal also reported that in the review of the roof construction, there was some question raised by the contractor concerning the adequacy of the roof type designed by the architect. This question was referred to the solicitor for further investigation. It was also agreed by the Council that the Borough Solicitor would continue to proceed with negotiations with the officials of the Enterprise Fire Co. in accordance with the above recommendations.

Mr. Marschall, reporting for the Public Relations Committee, advised that copies of the proposed Comprehensive Plan for the Borough of Hatboro had been delivered to the Hatboro Horsham High School, the Loller Middle School, the Keith Valley Middle School and to the Union Library of Hatboro.

Mr. Plunkett, reporting for the Recreation Committee, indicated that his committee is awaiting a report from the Park Board concerning development of the Eaton Park. Mr. Plunkett also advised that there has been some delay in the preparation of the operations procedure for the refreshment stand at the swimming pool but that it will be ready in time for the next Finance Committee meeting.

Mr. Cornell, reporting for the Health Committee, recommended the nomination and appointment of Mr. James Baskwill to serve as a member of the Hatboro Board of Health. A motion was made by Mr. Cornell seconded by Mr. Marschall and approved by the Council to appoint Mr. James Baskwill to serve as a member of the Hatboro Board of Health with his term of office to expire December 31, 1977.

Mr. Horswood, reporting for the Highway Committee, recommended the ~~committee~~ proposes that the Borough Engineer be instructed to prepare plans and specifications for the resurfacing of certain streets in the Borough during the 1973 summer season. Mr. Horswood reported that the following streets would be resurfaced: Bright Road, Home Rd., Drexel Road, E. Lehman Avenue, parts of Chester Avenue, part of Park Avenue and the intersection of Jacksonville Road and Tanner Avenue.

A motion was made by Mr. Horswood, seconded by Mr. Grier and approved by the Council to authorize the Borough Engineer to prepare plans and specifications for the opening of bids on April 9, 1973 for the resurfacing of the above streets. The Secretary was also authorized to advertise for the opening of the above bids.

Mr. Horswood presented a committee recommendation that the contract be awarded to GranTurk Sanitation Equipment Company of Warrington, Pa. for the purchase of a new Elgin street sweeper at a net cost of \$13,098.00. A motion was made by Mr. Horswood, seconded by Mr. Grier and approved by the Council to award the bid for the purchase of a new Elgin Model #475 street sweeper with trade-in of the old street sweeper to GranTurk Sanitation Equipment Co., Inc., Warrington, Pa. at a net delivered price of \$13,098.00.

Mr. Reese, reporting for the Finance Committee, presented a recommendation that the old fire house, located at 114 S. York Road, be disposed of thru a sealed bid sale in accordance with provisions of the Borough Code. Mr. Reese pointed out that in connection with action taken on recommendation of the Public Safety Committee that the high bid be rejected for the alteration work, it now appears that there is no further use for the building on a municipal basis. A motion was made by Mr. Reese, seconded by Mr. Grier and approved by the Council to authorize the Secretary to advertise for the opening of bids on April 9, 1973 for the sale of the property known as 114 S. York Road with the reservation clause that the Borough may reject any and all bids.

Mr. Reese indicated that a letter of resignation is on hand from Mr. Paul Tast in connection with his position as Borough Auditor. A motion was made by Mr. Reese, seconded by Mr. Marschall and approved by the Council to accept the letter of resignation of Mr. Paul Tast as elected Borough Auditor due to his moving from the Borough.

Mr. Reese indicated that a subdivision plan for the Knipe property known as 103 E. Montgomery Avenue had been filed with the Borough office and the Borough Planning Commission some time ago. The plan has also been referred to the County Planning Commission and replies received from both Planning Commissions recommend that the subdivision plan be approved as it meets all requirements of the subdivision and zoning code ordinances. A motion was made by Mr. Reese, seconded by Mr. Grier and approved by the Council to approve the subdivision plan for the Knipe property at 103 E. Montgomery Avenue, Hatboro, Pa.

Mr. Reese also reported that a subdivision plan has been received in connection with the Gaither property at 350 W. Monument Avenue in which the property is to be divided into 13 building lots all conforming to the requirements of the current zoning ordinance. A letter has been received from the Borough Planning Commission indicating that two of the lots, Nos. 12 and 13 are probably within the flood plain area of the branch of the Pennypack Creek. Mr. Reese called attention to the commitment made by the Borough Council in applying to flood damage insurance in which it was agreed that no building or development plans would be approved for structures falling within the flood plain areas.

In connection with the consideration of structures within the flood plain area, the Secretary reported that model ordinances have been received from the Department of Community Affairs in connection with flood damage insurance in which it is recommended that the Borough add provisions to the Zoning Code, Building Code and Subdivision Code specifying regulations and standards when considering the issuance of permits or structures within or near the flood plain areas. Copies of these recommended ordinances have been distributed to Councilmen and officials and will be considered for adoption shortly.

Mr. Coffey entered the meeting.

Following a further discussion of requirements of State Law in connection with the subdivision regulations, the application for the subdivision of the Gaither property was referred to the Finance Committee for review and to await an opinion to be received from the Montgomery County Planning Commission.

Mr. Coffey, reporting for the Public Works Committee, indicated that Mr. Taylor of the Hatboro Planning Commission has requested that a representative of the Council and the Zoning Hearing Board be present at meetings conducted with the County Planning Commission in the preparation of the new zoning code for the Borough. It is also expected that any recommended changes or revisions to the code from the Council or the Zoning Board could be submitted at this time.

Mayor Sachs reported that Local Government Day is being planned for April 18, 1973 and contacts are being made with students of the Hatboro-Horsham High School to be involved in the program. He has also requested that the students involved be asked to attend the Council Meeting to be held on April 9, 1973.

Mayor Sachs reported that he has arranged the schedule for the police officers to provide that a foot officer be patrolling the York Road area at various times when shift personnel permits this procedure.

Mr. Dangremond reported that he had been contacted by Dr. Shelly M. Greene, resident at the northeast corner of York and Summit Avenue in connection with the recently completed sidewalk project. Dr. Greene questioned the alleged excessive engineering cost billed to him for services provided by the Borough Engineer in connection with the project. It was agreed that the Council would wait until a written complaint had been received before proceeding on this problem.

Mr. Horswood questioned when further action would be taken by the Council in connection with the approval of the proposed Comprehensive Plan for the Borough. It was agreed that certain changes recommended during the Public Hearing held on February 26, 1973 be tabulated for consideration by the Council and that the County Planning Commission be contacted to get a list of the changes proposed.

The following vouchers were approved by Council:

<u>Vo. #</u>	<u>Vendor</u>	<u>Amount</u>
167	Atlantic Richfield Co.	7.00
168	Atlantic Richfield Co.	323.40
169	Brookings	

<u>VO.#</u>	<u>VENDOR</u>	<u>AMOUNT</u>
169	Brooks Paint Stores, Inc.	22.75
170	Certified Laboratories	85.75
171	Havis Shields Equipment Corp.	33.00
172	Philadelphia Electric Co.	180.30
173	Philadelphia Electric Co.	27.77
174	LaFayette Radio & Electronics	115.72
175	Keene Corporation	191.47
176	Central Texas Iron Works, Inc.	385.50
177	Philadelphia National Bank	378.45
178	Montgomery Newspapers, Inc.	79.85
179	Henderson, Wetherill, O'Hey & HORsey	150.00
180	Ernie Brown & Son	5915.00
181	Lou's Sunoco Service	2.50
182	Lafayette Radio Electronics	2.89
183	Dougherty's Camera Shop	3.33
184	Davidheiser's Speedometer Repair	19.00
185	BuxMont Office Supply Co.	7.76
186	Erwin Printing, Inc.	25.00
187	J. Winder, Inc.	3.50
188	Oakdale Auto Body	50.00
189	Ski's Sporting Center	82.70
190	Postmaster, Hatboro	184.80
191	Pa. Assoc. of Public Purchasing Agents	10.00
192	Pa. State Assoc. of Boroughs	15.00
193	Alex L. Parry	397.28
194	Worstall Stationery Co., Inc.	18.26
195	Xerox Corporation	60.00
196	Keystone Hi-Way Traffic Equip. Co.	91.15
197	Keystone Hi-Way Traffic Equip. Co.	137.74
198	I. M. Jarrett & Son, Inc.	2654.36
199	Kay Wheel Sales Co.	10.48
200	Union Paving Co.	60.27
201	J. B. Winder	5.25
202	Provident Indemnity Life Ins. Co.	3718.11
203	Hatboro Borough Authority	652.06
204	Accounting Adjustment	
205	Bell Telephone Co. of Pa.	29.24
206	Bell Telephone Co. of Pa.	4.04
207	Blue Cross of Greater Philadelphia	1536.78
208	Enterprise Fire Co. of Hatboro	1043.76
209	Enterprise Fire Co. of Hatboro	771.97
210	Erwin Printing, Inc.	32.50
211	T. A. McClurken	58.48
212	T. A. McClurken	47.51
213	Montgomery Newspapers	38.02
214	Philadelphia Electric Co.	10.78
215	Xerox Corporation	24.60
216	A. B. C. Automotive, Inc.	159.12
217	Brooks Paint Stores, Inc.	40.17
218	Hatboro Concrete Block Co., Inc.	3.60
219	Hatboro Lumber & Fuel Co.	24.48
220	Keystone Hi-Way Equipment Co.	264.60

<u>VO.#</u>	<u>VENDOR</u>	<u>AMOUNT</u>
221	Keystone Hi-Way Traffic Equipment Co.	208.52
222	G. R. O. W. S., Inc.	1309.00
223	Ellison Products Co., Inc.	52.90
224	J. Wolverton	7.00
225	Beck's Auto Parts	10.65
226	Hatboro Hardware	27.20
227	Joe's Auto Electric	24.00
228	Accounting Adjustment	
229	Herman Pharmacy	2.14
230	Philadelphia Electric Co.	2.66
231	Havis Shields Equipment Corp.	124.00
232	NuLife Dry Cleaners	100.00
233	J. B. Winder, Inc.	7.00
234	Worstall Stationery Co., Inc.	11.87
235	Philadelphia Electric Co.	30.87
236	Penna. Dept. of Revenue	355.89
237	Philadelphia National Bank	2151.60
238	Crooked Billet P. T. A.	54.30
239	Philadelphia Electric Company	61.55
240	Philadelphia Electric Company	2195.65
241	Kay Wheel Sales Co.	95.12

A motion was made by Mr. Marschall, seconded by Mr. Grier and approved by the Council to adjourn the meeting, the hour being 9 P. M.

Thomas A. McClurken
Secretary

April 9, 1973

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order by Vice President Grier with the following present: Councilmen Cornell, Horswood, Grier, Marschall, Coffey, Plunkett; Police Chief Winner, Supt. Stauch, Solicitor Fackenthal, Engineer Dangremond, Treasurer Thompson, Secretary McClurken, two press representatives and four residents.

The invocation was given by Mr. McClurken, followed by the salute to the flag and the pledge of allegiance.

In accordance with advertising, bids were publicly opened and read by the Secretary covering the sale of the old fire house at 114 S. York Road, Hatboro, Penna. as follows:

B I D

BIDDERBID

Suburban Greens, Inc.

\$35,510.00

A motion was made by Mr. Coffey, seconded by Mr. Marschall and approved by the Council to refer the above bid to the Finance Committee with action to be taken on the award of the bid at the regular Council meeting to be held on May 14, 1973.

In accordance with advertising, bids were publicly opened and read by the Secretary covering the resurfacing of various streets in the Borough for the 1973 summer season as follows:

<u>BIDDER</u>	<u>ASPHALT PAVING & SUPPLY CO.</u>	<u>DRUM CONSTRUCTION CO.</u>	<u>HAINES & KIBBLEHOUSE</u>	<u>P.S. STAUFFER & SONS</u>
LEVELING COURSE	14.90 per ton	24.22 per ton	11.70 per ton	40.00 per ton
WEARING COURSE	.89 per yd.	.88 per yd.	.93 per yd.	1.10 per yd.
CRACK SEALING	1.00 per gal.	4.25 per gal.	5.00 per gal.	12.00 per gal.
TANNER AVENUE REPAIR				
LUMP SUM	\$944.00	\$995.00	\$1200.00	\$1000.00

A motion was made by Mr. Horswood, seconded by Mr. Marschall and approved by the Council to refer the above bids to the Highway Committee for review and recommendation with the award of the bid to be made at the May 11th Council meeting.

Mr. Grier introduced students from the Hatboro-Horsham High School visiting the Council meeting in connection with the celebration of Local Government Day to be held on April 18, 1973.

The students present introduced themselves and indicated the positions they were to assume on Local Government Day.

The minutes of the Council meeting of March 12, 1973 were presented for review and approval. A motion was made by Mr. Coffey, seconded by Mr. Horswood and approved by the Council to accept the minutes as presented.

The Treasurer's Report was given by Mr. Thompson indicating an opening balance for the year of \$2798.39 with income to March 31, 1973 of \$294,451.79. Expenses for the same period were \$190,862.55, leaving a cash balance at March 31, 1973 of \$106,387.63. A motion was made by Mr. Plunkett, seconded by Mr. Coffey and approved by the Council to accept the Treasurer's Report as given.

Mr. Plunkett, reporting for the Recreation Committee, advised that a development plan for Eaton Park has been prepared by a committee of the Park Board and was presented to the Finance Committee on April 2, 1973.

Mr. Marschall reported that a representative of Developmental Enterprises, Inc. will come to Hatboro on April 16, 1973 at 3 P. M. to make a survey of the ground available at Eaton Park and attend a meeting of the Park Board to be held on that same date.

Mr. Cornell, reporting for the Health Committee, advised that the monthly meeting of the Montgomery County Boards of Health will be held on April 23, 1973 at the Franconia Reformed Church at 8 P. M.

Mr. Horswood, reporting for the Highway Committee, presented a list of recommended low bids to cover the purchase of Highway and Maintenance Department supplies for the period April 1, 1973 to March 31, 1974. The committee recommends that awards be made to all of the low bidders. A motion was made by Mr. Horswood, seconded by Mr. Marschall and approved by the Council to award contracts to all low bidders as listed below for the furnishing of Maintenance and Highway Department supplies as indicated above.

Mr. Horswood advised that various committee discussions conducted during the past month concerning the construction of a new warehouse building on Wood Street by Suburban Moving & Storage Co. has resulted in an agreement by the Council that the Storage Co. be permitted to build the street and curbs prior to the construction of the main building. It is further recommended that the wearing course of the street be withheld until the major part of the construction work has been completed. Engineer Dangremond is in the process of preparing plans and specifications for this construction work which will be done and paid for by the Suburban Moving & Storage Co. in accordance with the Borough requirements.

Mr. Horswood, reporting for the Public Safety Committee, indicated that a recommendation has been received from General Borough Superintendent Stauch that a fire hydrant be provided on Wood Street in connection with the construction of the above storage building. A motion of the above storage building. A motion was made by Mr. Horswood, seconded by Mr. Coffey and approved by the Council to require the Suburban Moving & Storage Company to install a fire hydrant on the street right-of-way of the newly to be constructed portion of Wood Street south of Tanner Avenue at no cost to the Borough or Borough Authority. The Chief of the Fire Company will be consulted as to the actual location of the fire hydrant.

Mr. Plunkett, reporting for the Public Safety Committee, reported that the Public Utility Commission had conducted the final phase of the hearing in connection with the extension of train service through to Street Road and in connection with the school crossing at Meadowbrook Avenue. Testimony was given by the railroad engineer concerning the cost of installing bells and lights and the additional cost for installing gates if required by the Public Utility Commission. It is expected that a written order will be received shortly from the Commission.

Mr. Grier indicated that Mr. Fackenthal has been working with representatives of the Enterprise Fire Company concerning final settlement and payment for the contract for the construction of the new fire house on Byberry Avenue. Deductions to be taken in making the final payment to cover necessary repairs or replacement of the leaking roof, the repairs to the sewer connection under the front driveway, and the penalties to be imposed upon the contractor for late completion of the construction work will be considered by the Solicitor when the final requisition is prepared by the architect for the project.

Mr. Horswood, reporting for the Finance Committee, indicated that the delayed resignation of Mr. Clair Hoffman as a member of the Hatboro Planning Commission is now due for acceptance as all presentation work for the proposed Comprehensive Plan for the Borough has been completed. A motion was made by Mr. Horswood, seconded by Mr. Coffey and approved by the Council to accept, with regret, the resignation Of Mr. Clair Hoffman as Chairman and member of the Hatboro Borough Planning Commission.

Mr. Grier advised that a letter of resignation has been received from T. Jackson Morrisette, Chairman of the Hatboro Borough Authority due to his moving out of the Borough. A motion was made by Mr. Marschall, seconded by Mr. Plunkett and approved by the Council to accept Mr. Morrisette's resignation with regret.

Mr. Grier reported that information has been reported by Mr. McClurken in connection with a request received from the owners of the property at County Line Road and Reading Railroad to construct a large warehouse type building on the property. In 1959, when the original development of the park was approved, a restriction had been placed by the Borough Council that all building walls facing east, north and west were to be of brick construction.

The proposed construction to be done by the new owners of the property will not use brick but that they have asked for permission to be able to use fluted block. Samples of the new material were available for review by the Councilmen. A motion was made by Mr. Coffey, seconded by Mr. Plunkett and approved by the Council to adopt the following resolution to revise the building requirements for the above property to permit the substitution of fluted block in place of brick for wall construction as indicated above.

R E S O L U T I O N

WHEREAS, on May 11, 1959, an ordinance was adopted changing the zoning classification of the property on E. County Line Road and the Reading Railroad from "Residential-B" to "L. I. Limited Industrial", and

WHEREAS, a condition of approval in connection with the zoning change required that all building walls facing west, north and east be constructed of brick,

NOW, THEREFORE, BE IT RESOLVED, that condition #15 referred to above, is hereby revised to include "split or fluted block" as an approved building wall-facing for all future buildings on the property involved.

Mr. Grier reported that there is a vacancy on the Hatboro Borough Authority created by the recent resignation of Mr. Morrisette. A resume' received from Mr. John J. Aiken, Jr., 409 Warminster Rd., Hatboro, Pa. has been distributed to the Councilmen for consideration for appointment to the above vacancy. A motion was made by Mr. Plunkett, seconded by Mr. Cornell and approved by the Council to appoint Mr. John J. Aiken, Jr. to serve as a member of the Hatboro Borough Authority with his term of office to expire December 31, 1974.

Mayor Sachs indicated that he has been contacted by a resident of Linden Avenue, south of Monument Avenue, in connection with the possible need for installation of an additional street light. Following a discussion of this request, it was indicated that the secretary should send letters of invitation to neighbors involved to attend the next meeting of Public Safety Committee to be held on May 8, 1973.

Mayor Sachs indicated that Local Government Day will be held on Wednesday, April 18, 1973 in Hatboro and that 8 students from the Hatboro Horsham High School have been invited to participate. He urged that as many councilmen as possible be present for this event.

Mr. Dangremond discussed the proposed construction of Wood Street, south of Tanner Avenue, and recommended that an agreement be drawn up to be signed by the Suburban Moving & Storage Company in connection with the street, curb and storm sewer facilities. He further recommended that a bond or escrow deposit be received from the Moving Company to indicate that engineering services provided by the Borough Engineer for preparation of plans and specifications and inspection of the work in progress be paid by the property owner involved. It was agreed that Mr. Fackenthal should draw up such an agreement to cover all installations on this project.

Mr. Richard Meade, a resident of Williams Lane, questioned concerning the proposed development of Eaton Park. He questioned the use of Borough funds in the development in which there could be no restrictions as to future users of the facility. Mr. Horswood explained that the Borough is concerned mainly with group users which are supervised through the Park Superintendent.

The Reverend Deane Davidson of the Hatboro Baptist Church addressed the Council concerning a community church activity program known as "Key 73" and cited various plans and programs for the coming year. In connection with this program, he advised that he had endeavored to receive permission from the State Highway Department to install an advertising banner across York Road. Reverend Davidson also questioned concerning whether the Borough could grant permission for such an installation. Mr. Grier advised that in past experience we had found that legally a banner cannot be installed across a State highway under current State Highway regulations.

The following vouchers were approved by Council:

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
248	Henderson, Wetherill, O'Hey & Horsey	150.00
242	Pa. Dept. of Revenue	328.85
243	Philadelphia National Bank	1959.92
244	Philadelphia National Bank	
245	Philadelphia National Bank	213.26
246	Assoc. of Mayors of Pa.	20.00
247	Alexander & Alexander, Inc.	5152.00
248	Henderson, Wetherill, O'Hey & Horsey	150.00
249	Montgomery Newspapers	49.30
250	Philadelphia National Bank	2755.00
251	Philadelphia National Bank	95.14
252	Pa. Mfgs. Assoc. Ins. Co.	3471.00
253	Standard Duplicating Machines Agency	42.50
254	Xerox Corporation	60.00
255	Atlantic Richfield Co.	367.50
256	Brooks Paint Stores, Inc.	19.50
257	Horswood's Garage	10.00
258	I. M. Jarrett & Son, Inc.	13.55
259	Philadelphia Electric Co.	156.71
260	Scioscia Hyd-Pak Sales Corp.	36.65
261	Union Paving Co.	42.64
262	Whittle Enterprises	149.95

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
263	Amp Special Industries	18.56
264	R. L. Stott Division	47.50
265	Brooks Paint Stores, Inc.	25.80
266	Berlin Supply Co.	23.59
267	Ernie Brown & Son	4.53
268	Horswood's Garage	5.00
269	I. M. Jarrett & Son, Inc.	
270	Malter International Corp.	93.90
271	Knipes Cohen Associates	56.30
272	John Lacey	500.00
273	Montgomery Newspapers	36.10
274	Ross Mimnaugh	500.00
275	Michaelae Mimnaugh	50.00
276	P. E. Co.	19.20
277	Worsta1l Stationery Co., Inc.	26.24
278	Air & Electric Equipment Co.	10.00
279	Accounting Adjustment	
280	A. B. C. Automotive, Inc.	81.41
281	Lindberg Products Co., Inc.	21.53
282	George H. Goodman	20.00
283	I. M. Jarrett & Son, Inc.	4620.63
284	I. M. Jarrett & Son, Inc.	8.00
285	National Chemsearch Corp.	188.79
286	J. Alvin Wolverton	22.00
287	Worsta1l Stationery Co.	3.78
288	Accounting Adjustment	
289	David Blake	3.10
290	BuxMont Secretarial Service	5.00
291	Davidheiser's Speedometer Repair	7.00
292	W. S. Darley & Co.	22.66
293	Hatboro Borough Authority	600.00
294	Havis Shields Equip. Co.	103.50
295	Marc Publishing Co.	40.00
296	J. B. Winder, Inc.	11.50
297	Hatboro Borough AUTHority	613.57
298	Hatboro Borough Authority	15.80
299	Blue Cross of Greater Philadelphia	1519.92
300	Wilson Sharpening Service	23.00
301	Hatboro Lumber & Fuel Co.	31.83
302	Bell Telephone Co. of Penna.	169.53
303	Bell Telephone Co. of Penna.	6.07
304	U. M. H. J. S. A.	9.68
305	Brooks Paint Stores, Inc.	113.28
306	Taggarts Hardware	2.00
307	Enterprise Fire Co. of Hatboro	847.83
308	Enterprise Fire Co. of Hatboro	657/16
309	P. E. Co.	5.39
310	W. W. Adcock	283.64
311	BuxMONT Office Supply Co.	4.73
312	U. M. H. J. S. A.	16.46
313	Treasurer, Montgomery County	800.00
314	P. E. Co.	5.32
315	Hatboro Hardware	49.68
316	L. M. G. Dangremond	232.75
317	Welders Supply, Inc.	15.39
318	G. R. O W. S., Inc.	1530.00

Vo. #	Vendor	Amount
319	Union Paving Co.	52.89
320	Philadelphia Electric Co.	2257.20
320a	Pa. Dept. of Revenue	317.99
321	Philadelphia National Bank	1863.91
322	Philadelphia National Bank	10.79
323	Commonwealth of Pa. Soc. Sec. Fund	5920.47
324	Nu-Life Dry Cleaners	100.00
325	Philadelphia National Bank	236.11
326	Philadelphia National Bank, Trustee	1905.80
327	Philadelphia National Bank, Trustee	800.57
328	G. R. O. W. S., Inc.	19.00
329	Philadelphia National Bank	20,000.00
330	Postmaster - Hatboro	40.00
331	Philadelphia National Bank	1984.33
332	Pa. Dept. of Revenue	338.07
333	John C. Bready	10.00

A motion was made by Mr. Coffey, seconded by Mr. Marschall and approved by the Council to adjourn the meeting, the hour being 8:55 P. M.

Thomas A. McElurkan
Secretary

/mab

May 14, 1973

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8 P. M. by President Reese with the following present: Councilmen Cornell, Horswood, Grier, Reese, Marschall, Coffey and Plunkett; Police Chief Winner, Supt. Stauch, Solicitor Fackenthal, Treasurer Thompson, Mayor Sachs, Engineer Dangremond, Secretary McClurken, two press representatives and 5 residents.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance to the American flag.

The minutes of April 9, 1973 were presented for review and approval. A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to accept the minutes as presented.

The Treasurer's Report was given by Mr. Wayne Thompson indicating a year opening balance of \$2798.39 with receipts to April 30, 1973 of \$627,045.77. Expenditures for the same period were \$271,604.78 leaving a balance at April 30, 1973 of \$358,639.38. Of this amount, \$275,000.00 is invested and earning interest. A motion was made by Mr. Grier, seconded by Mr. Horswood and approved by the Council to accept the Treasurer's Report as given above.

Mr. Grier, reporting for public Safety Committee, presented a recommendation that a resolution be adopted requesting a permit from the State Highway Department for the installation of a caution blinker signal to be installed on the east side of York Road near Mill Road, facing northbound traffic. Mr. Grier reported that there had been numerous accidents at this location of York Road, especially those related to traffic traveling north on York Road at speeds higher than the 35 m.p.h. speed limit. A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to adopt the following resolution for the above permit:

R E S O L U T I O N

WHEREAS, the Borough of Hatboro, Montgomery County, desires to erect, operate and maintain flashing warning devices on S. York Road at Mill Road (LR-155, PA 263) dangerous curve for northbound traffic, and

WHEREAS, Sections 1105 and 1110 of the Vehicle Code requires the approval of the Secretary of Transportation before any traffic control device may be legally erected.

NOW, THEREFORE, BE IT RESOLVED, that flashing warning devices be erected at the above mentioned location, subject to the approval of the Secretary of Transportation, and that his approval is hereby requested, and

BE IT FURTHER RESOLVED, That, in the event a permit for these devices is approved after proper investigation by the Secretary of Transportation or his agent, the Borough of Hatboro will be bound by the following provisions:

The installation shall be made in accordance with the requirements of the Regulations for Traffic Signs, Signals and Markings of the Department of Transportation or latest approved Department of Transportation standards, and

Should future highway or traffic conditions, or legal requirements, necessitate alteration of the construction or operation, or hours of operation, or removal of the flashing warning devices at the above mentioned location, they shall be altered or removed when and as directed by the Secretary of Transportation.

Mr. Grier also presented a recommendation that a street light installation for Linden Avenue, south of Monument Avenue. A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to approve the installation of the above street light.

Mr. Grier reported that a report has been received from the traffic signal contractor that the work will start this week on the installation of right turn green arrows at the York Road intersection of Byberry and Horsham Roads.

Mr. Reese announced that a letter of appreciation had been received from the Crooked Billet Elementary School P.T.A. for the cooperation given by the Borough Council during the recent Public Utility Commission hearing concerning the rail crossing at Meadowbrook Avenue, immediately adjacent to the location of the elementary school.

Mr. Horswood, reporting for the Highway Committee, presented a committee recommendation that the contract for the resurfacing of streets during the summer season of 1973 be awarded to Asphalt Paving & Supply Co. of Norristown, Pa. with a calculated lump sum cost of \$16,246.00. This contract was bid with a unit price basis. A motion was made by Mr. Horswood, seconded by Mr. Cornell and approved by the Council to award the bid for the resurfacing of various streets in the Borough during the summer season to Asphalt Paving & Supply Co. of Norristown, Pa. at an estimated cost of \$16,246.00.

Mr. Horswood also announced that specifications and plans have been prepared by the Borough engineer for the Wood Street paving project in connection with the construction of a storage building by Suburban Moving & Storage Co. of Hatboro. Copies of the plans and specifications have been furnished to the owner of the Moving & Storage Co. as all work for the road construction is to be performed by the developer.

Mr. Horswood also announced that the recently purchased ladder truck for the Maintenance Department has been delivered and is now in service.

Mr. Horswood reported that a street sweeper, recently purchased by the Borough has not been delivered to date even though the delivery period exceeds the estimated delivery on the proposal and that delivery is scheduled for late June or early July.

Mr. Horswood also announced that the old street sweeper has been repaired and is being used until delivery of the new street sweeper.

Mr. Horswood stated that a letter of complaint has been received from Mr. James Cunningham, owner of the property at the northwest corner of Monument Avenue and York Road concerning the lack of street sweeping along the frontage on York Road near his property. Mr. Stauch indicated that at all times when sweeper operations are conducted, there are cars parked in the street belonging to occupants of the apartment buildings and that due to this condition, adequate sweepings cannot be done.

Mr. Marschall, reporting for the Public Relations Committee, announced that arrangements have been made by the American Legion Organization for the Memorial Day Parade, and urged that councilmen cooperate in arranging to be present for the parade.

Mr. Cornell, reporting for the Health Committee, indicated that the May meeting of the Montgomery County Boards of Health Association will be held in Lower Frederick Township on May 21 and will be a dinner meeting. Reservations should be made.

Mr. Reese, reporting for the Finance Committee, discussed in detail, the recently received ban on new sewer connections at the Upper Moreland Hatboro Sewer Treatment Plant. First notice of the ban was received by the Borough on April 30, 1973 indicating that due to the over loading of the plant by infiltration during rainy seasons or stormy weather, adequate treatment of the sewage is not being performed by the plant. The correspondence indicated that the ban covered Upper Moreland Township, Horsham Township and Hatboro Borough and will continue until the problems at the plant are corrected. Mr. Reese also reported that members of the Sewer Authority have visited with the Finance Committee at a recent meeting to urge that the Borough of Hatboro join with the Authority in seeking that the ban be lifted as promptly as possible so that the building construction will not be held up unnecessarily. Mr. Reese also indicated that the Borough Council, at the meeting, stated that the Council agreed with the Authority in principle, but that they did not prefer to join in with the effort to remove the ban as it was more important that the problem be taken care of first. The Council urged that the Sewer Authority proceed with their appeal and that the Borough might join in later if conditions improve. Mr. Fackenthal indicated that in connection with this sewer ban and the infiltration problem, the Sewer Authority has requested that a letter be written to them as to the cooperation of the Borough with the Authority in making house to house surveys to eliminate roof drains and sump drains which might be connected into the sewer lines. It was agreed that the Council would cooperate in this matter and that the solicitor could prepare a letter as requested.

Mr. Horswood raised the question concerning the authority of the Borough as to its legal right to enter homes to make inspections in this problem and it was agreed that Mr. Fackenthal would check the Borough Sewer Ordinance and Health Ordinance to determine the authority of the Borough's representative in this matter.

Mr. Horswood also announced that a letter has been received from the Department of Environmental Resources of the Commonwealth of Pennsylvania indicating that after an examination was made of the Pennypack Creek running through the two Hatboro Parks, it had been found to be contaminated with raw sewage and that signs indicating this condition should be posted as promptly as possible. Adequate signs for this purpose have been ordered by Mr. Stauch and will be erected as soon as they are received from the printer. Mr. Horswood asked that the newspaper reporters present carry publicity on this problem.

Mr. Plunkett, reporting for the Recreation Committee, indicated that sales of pool memberships to date were 7 families for a total of \$350.00. He also indicated that conditions at this time indicated that the pool will open on time on the Memorial Day week-end.

Mr. Marschall indicated that a meeting had been held with a development company in connection with the development at Eaton Park and that a proposal covering the services of the development of the park had been received and referred to the Park Board for review and recommendation.

Mr. Reese indicated that a subdivision plan application received from Colonial Realty Co. for the former Gaither property at 350 W. Monument Avenue had been reviewed at recent committee meetings with the engineer for the developer. Mr. Reese also indicated that a letter has been received from the Upper Moreland-Hatboro Jt. Sewer Authority advising that an additional 10 foot wide Sewer Authority easement has been received from the developer by the Authority. In further consideration of this application, it was agreed by Borough Council that Mr. John Demcisak, a resident of the area, representing several citizens of the neighborhood, had been at a previous meeting at which time action had not been taken concerning approval of the subdivision plan and the Council had agreed to advise Mr. Demcisak when final action would be taken. In view of this situation, it was agreed to postpone final approval of the plan.

In connection with the above postponement, it was agreed by the Borough Council that the Council would hold a special Council Meeting on May 23, 1973 at 8 P. M. to act on the Gaither subdivision plan to adopt an ordinance to employ a certified public accounting firm to serve as Borough auditor and to consider any other business to come before the Council.

It was further agreed that the Highway Committee would meet the same evening at 7:30 P. M. and the Public Works Committee at 8:30 P. M.

Mr. Reese also indicated that we have on hand a subdivision application plan for Mr. Richard S. Cornell of Linden Avenue and Williams Lane on which there is some doubt concerning the legal ownership of the right-of-way for Linden Avenue in front of the proposed subdivided lot. The Council agreed to refer the consideration of the plan to the solicitor, engineer and the Finance Committee for further consideration.

Mr. Reese also indicated that a list of corrections and changes have been received from the Montgomery County Planning Commission in connection with the proposed comprehensive plan for the Borough of Hatboro. Following a brief final review of the plan, a motion was made by Mr. Marschall, seconded by Mr. Grier and approved by the Council to adopt the following resolution which adopts the proposed comprehensive plan for the Borough.

R E S O L U T I O N

WHEREAS, the Pennsylvania Municipalities Planning Code authorizes local governing bodies in Pennsylvania to adopt comprehensive plans for the continuing development of their communities; and

WHEREAS, for the past two years the Hatboro Planning Commission and the Montgomery County Planning Commission have engaged in the preparation of such a plan for Hatboro and the plan has now been completed, reviewed and approved by Borough Council; and

WHEREAS, all procedural requirements for the proper adoption of the plan have been fulfilled;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hatboro,

1. That the maps, charts, textual matter and other matter forming the comprehensive plan for Hatboro Borough dated September 1972 are all incorporated herein by reference and are adopted as Hatboro's official comprehensive Plan.
2. Ordinance 583, adopted December 13, 1971, and providing a statement of community development objectives as required by the Pennsylvania Municipalities Planning Code, is suspended insofar as it is inconsistent with the goals and objectives forming part of the plan adopted herewith.
3. All other ordinances or resolutions, to the extent that they are inconsistent herewith, are likewise suspended.

Mr. Reese also indicated that consideration should be given to the two proposed agreements for the property at 76 Byberry Avenue, one for a 15 foot right-of-way to Byberry Avenue and the other for a right-of-way to Rorer Avenue to the rear for a proposed sewer line. Mr. Fackenthal indicated that he has checked the agreements furnished by the applicant, and finds the one to cover the sewer easement to the rear to be in order. A motion was made by Mr. Grier, seconded by Mr. Horswood, and approved by the Council to authorize the officers of the Borough Council to sign a right-of-way agreement with Suburban Homes, Inc. in connection with the property at 76 Byberry Avenue to cover the granting of an easement from the rear of the property through to Rorer Avenue on Borough property to permit the installation of a sanitary sewer connection. It was further agreed that there would be a minor adjustment to Item #4 of the agreement concerning a three year maintenance agreement on the replacement of the sidewalk.

Mr. Reese indicated that following Council Committee consideration, it is recommended that the bid for the sale of the old fire house at 114 S. York Road be rejected. A motion was made by Mr. Reese, seconded by Mr. Marschall and approved by the Council to reject the bid from Suburban Greens, Inc. for the sale of the oldfire house on S. York Road.

Mayor Sachs indicated that there is in planning stages a celebration for the return of Lt. Henry Bedinger, a recently released prisoner from Viet Nam with a celebration to be held on June 16, 1973. Mayor Sachs urged that all councilmen take part in this celebration.

Mr. Fackenthal indicated that Altemose Construction Co., the builder of the new fire house on Byberry Avenue, has been urging that final payment be made on the construction contract. At the present time, there is a retained 10% figure of \$15,200.00 which, subject to deductibel items for the repair of the defective roof and a penalty for delay and completion of the job as well as the cost of repairs for the front apron sewer connection, would permit a payment of approximately \$6,000.00 to the contractor. Mr. Fackenthal urged that officials of the fire company collect their necessary information to permit the above payment to be made.

The following vouchers were approved for payment by Council:

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
334	American Oil Co.	52.82
335	Alexander & Alexander, Inc.	288.00
336	Erwin Printing, Inc.	18.00
337	Henderson, Wetherill, O'Hey & Horsey	150.00
338	Knipes, Cohen Associates	87.20
339	Montgomery Newspapers	132.50
340	Philadelphia Electric Co.	26.94
341	Philadelphia National Bank	58.22
342	Almac Plastics of Penna., Inc.	62.40
343	M & C Sports Center	375.00
344	Philadelphia Electric Co.	30.87
345	Pine Run Farm Supply Co., Inc.	50.50
346	American Oil Co.	294.86
347	Hartman Triumph	29.90
348	William Hobensack's Sons	3.11

<u>VO. #</u>	<u>VENDOR</u>	<u>REMARKS</u>
349	Atlantic Richfield Co.	639.62
350	Foster, Miller & Bierly, Inc.	584.32
351	Havis Shields Equipment Corp.	1.50
352	LaFayette Radio	2.01
353 1	P. E. Co.	88.68
354	P. E. Co.	125.88
355	National Chemsearch Corp.	74.75
356	National Chemsearch Corp.	83.00
357	Simplex Time Recorder Co.	23.00
358	Rockwell Mfg. Co.	221.90
359	The Union Paving Co.	56.17
360	Worstall Stationery Co., Inc.	1.36
361	Reit Fuel Oil Co.	173.55
362	Xerox	60.00
363	Suburban Homes, Inc.	35.00
364	Wm. D. Pugliese, Inc.	500.00
365	Montgomery Newspapers	22.70
366	American Playground Device Co.	30.43
367	Penn Locksmith	40.00
368	Penna. State Assoc. of Boroughs	50.00
368a	Grove Supply, Inc.	6.00
369	BuxMont Office Supply Co.	1.10
370	Davidheisers Speedmeter Repair	7.00
371	Enterprise Fire Co.	1036.84
372	Enterprise Fire Co.	342.26
373	Erwin Printing, Inc.	4.25
374	J. B. Winder, Inc.	9.50
375	Worstall Stationery Co., Inc.	14.04
376	F. Linwood Reading Uniform Co.	36.15
377	Thomas Auto Repairs	88.85
378	Havis-Shields Equipment Corp.	46.50
379	Accounting Adjustment	
380	Brooks Paint Stores, Inc.	42.90
381	Keystone Hi-Way Traffic Equipment Co.	448.10
382	Keystone Hi-Way Traffic Equipment Co.	12.60
383	Amp Special Industries	10.56
384	Certified Laboratories	296.16
385	P. E. Co.	3.15
386	Rockwell Mfg. Co.	91.85
387	I. M. Jarrett & Son, Inc.	932.65
388	Wm. Hobensacks Sons	4.14
389	Accounting Adjustment	
390	J. A. Wolverton	35.00
391	Blue Cross of Greater Philadelphia	1503.06
392	Hatboro Borough Authority	598.00
393	Montgomery Newspapers	25.12
394	P. E. Co.	18.73
395	Philadelphia National Bank	2113.43
396	Pennsylvania Department of Revenue	353.06
397	L. M. G. Dangremond	49.20
398	Hatboro Horsham School District	83.50
399	Sargent Sowell, Inc.	94.17
400	W. W. Adcock	47.19
401	A. B. C. Automotive, Inc.	93.76
402	Hatboro Lumber & Fuel Co.	43.74
403	L. M. G. Dangremond Associates	484.13
404	G. R. O. W. S., Inc.	1649.00
405	Hatboro Hardware	71.12

406	Miller Quarries, Inc.	99.02
407	Miller Quarries, Inc.	46.53
408	Penn Locksmith	15.00
409	P. E. Co.	2196.24
410	A. Steiert & Son, Inc.	185.00
411	The Union Paving Co.	48.38
412	P. E. Co.	76.15
413	P. E. Co.	2.65
414	P. E. Co.	5.30
415	NuLife Dry Cleaners	100.00
416	Bell Telephone Co. of Pa.	6.03
417	Asphalt Paving & Supply Co.	10.00
418	Drum Construction Co., Inc.	10.00
419	Haines & Kibblehouse, Inc.	10.00
420	P. S. Stauffer & Sons, Inc.	10.00
421	P. E. Co.	37.40
422	Bell Telephone Co. of Penna.	85.87
423	Horswood's Garage	24.00
424	Revere Chemical Corp.	37.97
425	A. Duie Pyle, Inc.	11.54
426	Ernie Brown & Son	1.80
427	W. W. Adcock	16.20
428	Dryden Oil Co.	154.36
429	Philadelphia National Bank	228.49
430	Duro Test Corporation	62.94
431	Thomas A. McClurken	43.00
432	Thomas A. McClurken	63.08
433	PHILADELPHIA NATIONAL BANK	2151.20
434	Pennsylvania Dept. of Revenue	369.11
435	Lansdale Transportation Co., Inc.	10.61
436	Enterprise Fire Co.	1177.65
437	Penna. Dept. of Revenue	419.21
438	Philadelphia National Bank	2457.27
439	Thomas A. McClurken	100.00

A motion was made by Mr. Grier, seconded by Mr. Marschall and approved by the Council to adjourn the meeting, the hour being 9:03 P. M.

Thomas A. McClurken

Thomas A. McClurken
Secretary

May 23, 1973

A special meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date. The purpose of the meeting was to consider the adoption of an ordinance to appoint a certified public accounting firm as new auditor for the Borough of Hatboro, to approve the subdivision plan for the former Gaither property at 350 W. Monument Avenue and to consider any other business to come before the Council.

The meeting was called to order at 8 P. M. by President Reese with the following present: Councilmen Cornell, Horswood, Grier, Reese, and Plunkett; Mayor Sachs, Supt. Stauch, Treasurer Thompson Secretary McClurken, one press representative and three residents.

Mr. Reese discussed the proposed change from elected auditors to an appointed audit firm for the Borough of Hatboro and explained concerning the difficulty of finding persons qualified to serve as elected auditors. Following a review of possible auditing firms, the Finance Committee recommends the adoption of an ordinance to provide for the appointment of Coopers & Lybrand as Borough Auditors at an estimated cost of \$2700.00 to \$3000.00 per year. Mr. Reese explained that such action eliminates the need for elected auditors. A motion was made by Mr. Reese, seconded by Mr. Plunkett and approved by the Council to adopt the following ordinance to provide for the appointment of a C. P. A. firm as Borough auditors.

O R D I N A N C E #603

AN ORDINANCE APPOINTING a FIRM OF CERTIFIED PUBLIC ACCOUNTANTS AS INDEPENDENT AUDITOR FOR THE BOROUGH OF HATBORO.

A motion was made by Mr. Reese, seconded by Mr. Grier and approved by the Council to adopt the following resolution to provide for the appointment of Coopers & Lybrand as appointed auditors for the Borough of Hatboro.

R E S O L U T I O N

WHEREAS, The Borough Council of Hatboro adopted Ordinance #603, authorizing the appointment of an independent auditor to serve in place of the elected auditors.

NOW, THEREFORE, BE IT RESOLVED, That the firm of Coopers & Lybrand is hereby appointed to serve as independent auditor of the Borough of Hatboro.

Mr. Reese explained that consideration has been given for several months to the subdivision plan for the former Gaither property at 350 W. Monument Avenue. He indicated that final approval has been received from both the Borough Planning Commission and the County Planning Commission following the revision of the location of Lots 12 and 13 to remove proposed buildings from the flood plain area. Mr. John Demcisak, representing himself and Mr. and Mrs. Moran, residents of the west end of Monument Avenue, indicated that he has reviewed

the plans and stated that if the homes to be built on Lots 12 and 13 are constructed out of the 100 year flood plain area, he has no objection to approval of the plan. Mr. Demcisak also questioned whether the conditions as to the flood plain area would be indicated on the approved subdivision plan. Mr. Barford, engineer for the applicant, indicated that the required legal phrases will be added to the subdivision plan to indicate that no buildings can be constructed below the 227 foot level on lots 12 and 13 and that no regrading will be done below the 227 foot leve. A motion was made by Mr. Grier, seconded by Mr. Cornell and approved by the Council to approve the subdivision plan for the former Gaither property at 350 W. Monument Avenue with the above requirements to be recorded as deed requirements.

Mr. Reese indicated that a letter of resignation has been received from Mr. Robert Schork as a member of the Hatboro Park Board. A motion was made by Mr. Grier, seconded by Mr. Horswood and approved by the Council to accept Mr. Schork's resignation with regret.

A motion was made by Mr. Grier, seconded by Mr. Plunkett and approved by the meeting.

Thomas A. McClurken

Thomas A. McClurken
Secretary

June 11, 1973

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8 P. M. by President Reese with the following present: Councilmen Cornell, Horswood, Grier, Reese, Marschall, Coffey and Plunkett; Mayor Sachs, Supt. Stauch, Solicitor Fackenthal, Engineer Dangremond, Treasurer Thompson, Ass't. Secretary Blake, two press representatives and 5 residents.

The invocation was given by Councilman Louis S. Plunkett, followed by the pledge of allegiance to the American flag.

The minutes of May 14 and May 23, 1973 were presented for review and approval. A motion was made by Mr. Grier, seconded by Mr. Horswood and approved by the Council to accept the minutes of both meetings as presented.

The Treasurer's Report was given by Mr. Wayne Thompson, indicating a year opening balance of \$2798.39 with receipts to May 31, 1973 of \$651,282.25. Expenditures for the same period were \$413,158.04 leaving a balance at May 31, 1973 of \$240,922.60. A motion was made by Mr. Coffey, seconded by Mr. Grier and approved by the Council to accept the Treasurer's Report as given above.

Mr. Coffey, reporting for the Public Works Committee, advised that the blacktop path at the Tanner Playground has been completed.

Mr. Grier, reporting for the Public Safety Committee, requested that an ordinance presented to Council for the numbering of houses be sent to committee for further review before adoption by Council.

Mr. Horswood, reporting for the Highway Committee, recommended that the Borough Engineer be instructed to proceed to prepare plans for reconstruction of Jacksonville Road, between Moreland and Montgomery Avenues and Bank Street, south of Lehman Avenue, for use in 1974.

Mr. Cornell, reporting for the Health Committee, advised that the Borough Health Officer has completed all apartment, restaurant and food store inspections for the beginning of 1973 and that full cooperation has been given to her by all proprietors. She advised in her report that 95% of all inspections rated above average for cleanliness.

Mr. Reese, reporting for the Finance Committee, reported that the Finance Committee had reviewed the subdivision plan for Richard S. Cornell, 121 Williams Lane and recommended that the plan be approved. A motion was made by Mr. Reese, seconded by Mr. Coffey and approved by the Council to approve the subdivision plan of Richard S. Cornell, 121 Williams Lane, Hatboro, Pa.

6/11/73

Mr. Reese submitted a subdivision plan for Colonial Realty Co. for the property located at 26-28 W. Lehman Avenue, Hatboro, Pa. Mr. Reese indicated that the plans have met all zoning requirements and that all legalities have been cleared. A motion was made by Mr. Reese, seconded by Mr. Cornell and approved by Council to approve the subdivision plan for the property known as 26-28 W. Lehman Avenue, Hatboro.

Mr. Reese commented on a series of articles published recently in the local newspapers regarding storm drainage problems in Upper Moreland Township and stated he believes the newspaper reporters have not been doing their homework or they would have researched and found that the Commissioners of Upper Moreland Township and residents of Newington Drive met with Hatboro Councilmen within the past 3 or 4 years and discussed this problem. They concluded at that time that the storm drainage problem was located on private properties and was a neighborhood problem. Mr. Reese further added that Upper Moreland Township Commissioners approved massive building plans for the Blair Mill Village complex which has been detrimental in the storm drainage problems now existing in Hatboro. He reiterated that the Borough is the only municipality directly affected with affluent on the surface as well as in our creek. We have also suffered due to the flowing of raw sewage coming down the Pennypack Creek as a result of the inadequacy of the Horsham Township sewage pumping station located at Blair Mill Road and Monument Avenue. Horsham Township has indicated that nothing can be done before August 15th. Mr. Reese stressed the seriousness of the overflow problem in Hatboro and commented on the causes for the infiltration problem.

Mayor Sachs reported that the parade to honor returning P.O.W. Henry Bedinger, Jr. will be held this Saturday morning at 10 a.m. and urged all Councilmen to participate if possible.

Mr. Reese left the meeting at 8:20 P. M.

Vice President Grier presided for the remainder of the meeting in Mr. Reese's absence.

Solicitor Fackenthal presented an agreement for the extension of Wood Street between the owner, Stephen J. Dautcher and the Borough of Hatboro, and advised that the agreement be executed by Borough officials. This agreement was also reviewed and approved by Engineer Dangremond.

After a brief review concerning an Agreement between Colonial Realty Co. and the Borough of Hatboro for the property known as 76 Byberry Avenue, for the care of grass cutting, snow plowing and sidewalk maintenance for the sidewalk located on the east side of the property at 76 Byberry Avenue through to Rorer Avenue, it was recommended by Solicitor Fackenthal that the agreement be executed by Borough Officials as the agreement was drawn binding the owners to perpetual care of the above noted area.

Mr. Fackenthal recommended that Borough Council postpone signing of the Sewer Authority Agreement regarding abandonment of the dead-end property on Williams Lane until Right-of-Way agreements are procured from property owners at the end of Williams Lane.

Mrs. Charlotte Simmgen, owner of Weber's Florists, 51 E. Monument Avenue, addressed the Council concerning a recent zoning hearing held by the Zoning Hearing Board requesting permission to erect a sign on Borough owned property at York Road and E. Monument Avenue to advertise their florist business. Mrs. Simmgen stated that she felt that the Zoning Hearing Board had made an injustice in their denial to erect the sign, and that their business suffers due to a lack of York Road advertising. Mr. Grier advised Mrs. Simmgen that this request had been reviewed by the Council some time ago and that Council had no other choice other than to uphold the Zoning Board's Decision as the present zoning code does not permit advertising on Borough property for private businesses or signs cannot be erected on property other than that on which the business is located.

Mr. Plunkett, reporting for the Park & Recreation Committee, reported that pool memberships to date total \$11, 175.00 which includes 211 family memberships and 25 single memberships.

A motion was made by Mr. Horswood, seconded by Mr. Marschall and approved by Council to adjourn the meeting, the hour being 8:30 P.M.

Council reconvened at 9:05 P. M. after meeting in executive session to discuss a request from Senior Citizens for free admission into the Hatboro Pool. After a brief discussion, a motion was made by Mr. Grier, seconded by Mr. Horswood and approved by Council to sell memberships to Senior Citizens 65 and over who offered proof of age, at a reduced rate of \$12.50 per individual.

The following list of vouchers were presented and approved by Council:

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
440	W. W. Adcock	84.77
441	Atlantic Richfield Co.	483.56
442	Alexander & Alexander, Inc.	79.00
443	Ambler Quarry, Inc.	60.00
444	Jenn Jfg. Co.	2.50
445	Brooks Paint Stores, Inc.	405.15
446	Berlin Supply Co.	108.41
447	Grove Supply, Inc.	9.74
448	George H. Goodman	193.35
449	Horswood's Garage	10.00
450	Wm. Hobensack's Sons	64.91
451	I. M. Jarrett & Son, Inc.	12.35
452	DelVal Business Machines, Inc.	160.00
453	Galer & Hults, Inc.	74.75
454	Kay Wheel Sales Co.	10.42
455	Lafayette Radio & Electronics	18.59
456	Montgomery Newspapers	26.25
457	Mohawk Electric Supply, Inc.	9.50
458	Morris, Wheeler & Co., Inc.	62.18
459	James McKenna	144.00
460	Powell's Electric, Inc.	12.00
461	Phila. Elec. Co.	17.38
462	Pine Run Farm Supply Co.	6.20
463	Phila. Electric Co.	100.81

Vo. #	Vendor	Amount
464	Philadelphia National Bank	60.10
465	Revere Chemical Corporation	46.33
466	Reit Fuel Oil Co.	38.72
467	Signal Service, Inc.	406.00
468	Taylor Rental Center	39.00
469	Xerox Corporation	64.05
470	Hatboro Borough Authority	627.84
471	Nu-Life Dry Cleaners	100.00
472	Blake Gulf Service	9.10
473	Doughertys Camera Shop	2.07
474	Davidheiser's Speedometer Repair	7.00
475	York Pharmacy	9.38
476	Blue Cross of Greater Philadelphia	1535.94
477	BuxMont Office Supply Co.	2.03
478	J. B. Winder, Inc.	3.50
479	Worstall Stationery Co., Inc.	11.39
480	Thomas Auto Repair	57.90
481	Treasurer of Montgomery County	100.00
482	Accounting Adjustment	
483	Accounting Adjustment	
484	Enterprise Fire Co.	15.76
485	P. E. Co.	237.93
486	Bell Tel. Co.	22.90
487	Bell Tel. Co.	174.37
488	Miller Quarries, Inc.	880.68
489	Taggarts Hardware	7.18
490	Bell Tel. Co.	26.16
491	Bell Tel. Co.	6.05
492	P. E. Co.	7.98
493	Hatboro Lumber & Fuel Co.	20.80
494	Brooks Paint Stores, Inc.	7.21
495	M & C Sports Center	12.95
496	W. W. Adcock	14.17
497	A.B.C. Automotive, Inc.	101.30
498	Altemose Construction Co.	6,128.45
499	Henderson, Wetherill, O'Hey & Horsey	150.00
500	G. R. O. W. S., Inc.	1666.00
501	Hatboro Hardware	67.03
502	Nick's Farm Market & Garden Center	19.10
503	P. E. Co.	2265.11
504	Union Paving Co.	44.69
505	BuxMont Office Supply Co.	30.10
506	Montgomery Newspapers	19.95
507	Philadelphia National Bank	2532.77
508	Penna. Dept. of Revenue	428.46
509	T. A. McClurken	62.74
510	John Eastburn	55.00

Martha Ann Blake

Martha Ann Blake
Assistant Borough Secretary

July 9, 1973

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8:10 P. M. by President Reese with the following present: Councilmen Cornell, Horswood, Grier, Reese, Marschall, Coffey and Plunkett; Mayor Sachs, Treasurer Thompson, Solicitor Fackenthal, Supt. Stauch, Secretary McClurken, Engineer Dangremond, five residents and two press representatives.

The invocation was given by Mr. McClurken followed by the salute to the flag and the pledge of allegiance.

The minutes of the Council meeting of June 11 were presented for review and approval. A motion was made by Mr. Grier, seconded by Mr. Marschall and approved by the Council to accept the minutes as presented.

The Treasurer's Report was given by Mr. Thompson indicating an opening balance for the year of \$2,798.39 and income to June 30, 1973 of \$686,167.40. The expenses for the same period were \$471,282.33 leaving a cash balance at June 30, 1973 of \$217,683.46 of which \$211,822.94 is invested in Time Deposit Accounts. A motion was made by Mr. Coffey, seconded by Mr. Grier and approved by the Council to accept the above Treasurer's Report.

Mr. Plunkett, reporting for the Recreation Committee, advised that pool membership sales to this date were 287 families, 64 individuals and one senior citizen for a total income of \$15,962.50 compared to budgeted income of \$16,000.00 for memberships.

Mr. Plunkett also advised that at two meetings of the Hatboro Park Board consideration has been given to a proposal received from Environmental Design Associates of Harrisburg, Pennsylvania covering proposed professional services for the developmental project of Eaton Memorial Park. The Recreation Committee recommends that the proposal in contract form be adopted and approved by the Borough Council. A motion was made by Mr. Plunkett, seconded by Mr. Marschall and approved by the Council to authorize the officials of the Borough Council to sign an agreement with Environmental Design Associates of Harrisburg, Pennsylvania, covering the preparation of a concept plan for the development of Eaton Park at a total cost of \$1,000.00.

Mr. Horswood, reporting for the Highway Committee, advised that the resurfacing contractor has started work today at the intersection of Tanner Avenue and Jacksonville Road and that resurfacing of other streets covered by the contract will commence within a few days.

Mr. Horswood also reported that the new street sweeper for the Maintenance Department has been delivered and returned to the dealer for additions required by the specifications and certain needed repairs.

Mr. Reese, reporting for the Finance Committee, advised that information has been received from our Pension Consultant that legislation was recently enacted to require the determination of an interest rate to be paid for any withdrawals from the Police Pension Plan. A review of the interest earned by the basic trust fund of the Philadelphia National Bank where our pensions are invested, indicated that a 4% interest rate payable to those who withdraw from the plan would be in order. A motion was made by Mr. Reese, seconded by Mr. Plunkett, to adopt an ordinance to set the interest rate as indicated above as 4%. Following a further discussion in which it was considered advisable to tie in the payable interest rate with the earning interest rate, a motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to table action on the ordinance until a sliding scale interest rate could be determined and checked out legally.

Mr. Reese also reported that the Federal Revenue Sharing check due the first week of July has been received and turned over to the Treasurer for investment.

Mayor Sachs reported that during the recent rain storm and flood, a survey of damage in the business district had been conducted by Mr. Stauch and it was found that total damages amounted to \$233,500.00. A report of the findings of the survey has been furnished to the Civil Defense office in Norristown.

Mr. Edmund Haigler of N. York Road, Hatboro, addressed the Council concerning the recently completed sidewalk installation on N. York Road at the front of his property and he reported that the embankment was poorly taken care of during restoration work. Large stones have been left on the embankment and during recent rain storms there are numerous washouts and mud in the area. He also indicated that grass seed planted in the area has not grown. Mr. Haigler also discussed his problems in connection with the condominium structures to the south of his property in that the ground level on the adjoining property has been raised causing rain water to accumulate on the Haigler property. Mr. Haigler also commented as to errors in the plot plan for the condominium property. Mr. Reese advised that the complaint as to the storm water appears to be of a private nature. Mr. Reese also recommended that Mr. Haigler take his problems to the Zoning Board or the Zoning Officer for review and enforcement if requirements of the Board are not being complied with. Mr. Reese also commented that the Building Inspector would review the building permit and plans for the adjoining structures and that if plans are not being complied with, the Borough will take steps to have corrections made. In connection with the complaint concerning the embankment in front of his property, as the result of the sidewalk installation, it was agreed that the contractor's bond would be checked to determine if action could be taken under the provisions of the one year bond.

Mr. Grier reported that the Public Safety Committee has been giving consideration to the adoption to an ordinance requiring the posting of hour numbers on all properties in the Borough. In order to aid police and fire equipment, in finding locations in emergencies.

A copy of a proposed ordinance had been considered at the last Public Safety Committee Meeting and referred to Mr. Fackenthal for review and recommendation. Mr. Fackenthal furnished copies of the proposed ordinance for review by the Council. After making a change in the effective date of the ordinance, a motion was made by Mr. Grier, seconded by Mr. Horswood and approved by the Council to adopt the following ordinance requiring the installation of house numbers on all structures in the Borough of Hatboro.

O R D I N A N C E #604

AN ORDINANCE REQUIRING THE AFFIXING AND MAINTAINING OF NUMBERS UPON ALL BUILDINGS IN THE BOROUGH OF HATBORO BY THE OWNERS THEREOF, ACCORDING TO THE SYSTEM HEREBY ADOPTED, AND PRESCRIBING PENALTIES FOR VIOLATION.

Mr. Stauch reported that due to a question as to pay, which has arisen between the Borough and the Sewer Authority as to sump pump and roof drains, inspections, definite arrangements have not been made to start the inspection procedure. It was agreed that this question could be resolved at a meeting to be held with the Hatboro members of the Sewer Authority scheduled for July 10, 1973.

Mr. Reese declared a recess of the Borough Council meeting at 8:45 P. M.

Mr. Reese reconvened the Council Meeting at 10:06 P. M.

Mr. Reese called on Mayor Sachs to summarize a report prepared by Police Lieut. Wm. L. O'Shea concerning Policeman Genner's activities. Mayor Sachs read the report indicating that Lieut. O'Shea had submitted a report to Mayor Sachs indicating that Police Officer Genner, did, in fact, misrepresent himself and falsify a purchase order by signing as purchasing agent for the Police Department which he had no right to do. Mayor Sachs read his recommendation that Police Officer Genner be suspended for five days and that such suspension days are to be selected by the Chief of Police. Also that all correspondence regarding this matter become a permanent record of Officer Genner. In addition, Mayor Sachs also recommended to the Borough Council that they investigate the purchasing methods of the Borough. He further suggested that the Police Department have their own purchase orders with the "Hatboro Police Department" printed on a numbered form with an authorized signature noted on this document. The Chief of Police or Lieutenant of Police should be the only persons authorized to sign this form.

Mr. Reese indicated that a review of the purchasing procedure as presently used by the Borough will be made and that Coppers & Lybrand, Borough Auditors, will be contacted for their recommendations as to good procedures in the future.

A motion was made by Mr. Coffey, seconded by Mr. Grier and approved by the Council to take the following action concerning the above problem:

Based on the reports submitted by Mayor Russell E. Sachs and prepared by Police Lieutenant William L. O'Shea, the Hatboro Borough Council hereby discharges Police Officer Robert W. Genner as a member

of the Hatboro Police Department, effective July 10, 1973 for the following reasons:

1. Violation of Section #6116 of the Pennsylvania Crimes Code in giving false evidence of identity in the purchase of a firearm.
2. Disobedience of orders from Police Chief Winner and Police Lieutenant O'Shea.

The Council further agreed that the solicitor would review the above violation of the Pennsylvania Crimes Code with the District Attorney's office in Norristown, Pennsylvania.

The following vouchers were presented and approved by Council:

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
511	Alexander & Alexander, Inc.	38.00
512	Deane Auto Parts	22.23
513	Atlantic Richfield Co.	549.50
514	Almac Plastics of Penna., Inc.	113.92
515	BuxMont Office Supply Co.	31.54
516	Brooks Paint Stores, Inc.	44.60
517	Bell Telephone Co. of Pennsylvania	52.16
518	Pennsylvania Dept. of Revenue	408.06
519	Philadelphia National Bank	2372.04
520	General Code Publishers Corp.	60.00
521	Henderson, Wetherill, O'Hey & Horsey	150.00
522	Erwin Printing, Inc.	22.00
523	William Hobensacks Sons	28.11
524	I. M. Jarrett & Son	7.20
525	Joe's Auto Electric	18.50
526	W. F. Keegan & Co., Inc.	38.05
527	Pine Run Farm Supply Co., Inc.	58.43
528	Philadelphia Electric Co.	25.89
529	Philadelphia Electric Co.	71.19
530	Philadelphia Electric Co.	13.98
531	International Business Machines Corp.	45.25
532	Knipes-Coehn Associates	174.45
533	Montgomery County Public Works Assoc.	20.00
534	Montgomery Newspapers	120.00
535	Philadelphia National Bank	92.16
536	Philadelphia National Bank	236.11
537	Philadelphia National Bank	7481.25
538	M & C Sports Center	91.20
539	Mixing Equipment Co., Inc.	162.63
540	Penn Locksmith	4.50
541	A & H Sod Co.	77.00
542	Pasco Tobacco Co.	167.40
543	Lehigh Valley Dairy	102.58
544	Robert J. Stewart	115.44
545	Mutter's Pretzels	285.35
546	Virnelson's Bakery, Inc.	14.44
547	BuxMont Office Supply	19.33
548	Pepsi-Cola Metropolitan Bottling Co.	221.25
549	T. L. Tilton	23.00

550.	T. L. Tilton	23.00
551	York Road Auto Glass Co.	12.00
552	Wilson's Sharpening Service	26.00
553	Simplex Time Recorder Co.	82.55
554	Worstall Stationery Co., Inc.	6.98
555	Xerox Corporation	24.60
556	Standard Duplicating Machines Agency	21.00
557	BuxMont Office Supply Co.	18.95
558	Craig Refrigeration Service	85.50
559	Davidheiser's Speedometer Repair	10.50
560	Erwin Printing, Inc.	25.00
561	J. B. Winder, Inc.	36.30
562	David Blake	5.75
563	Reading Uniform Co.	18.75
564	Ernie Brown & Son	32.50
565	Ski's Sporting Center	53.00
566	Hatboro Borough Authority	600.00
567	Accounting Adjustment	
568	Philadelphia National Bank	2244.36
569	Philadelphia National Bank	1078.18
570	Hatboro Borough Authority	595.00
571	Hatboro Borough Authority	15.90
572	Hatboro Borough Authority	27.65
573	Paul Barren	10.00
574	Miller Quarries, Inc.	546.04
575	Bell Tle. Co. of Penna.	6.05
576	Philadelphia Electric Co.	432.85
577	Suburban Propane	52.20
578	Worstall Stationery Co., Inc.	5.65
579	Hatboro Lumber & Fuel Co.	84.72
580	BuxMont Office Supply Co.	1.44
581	Bell Telephone Co. of Penna.	6.05
582	Blue Cross of Greater Philadelphia	1585.68
583	Worstall Stationery Co., Inc.	7.52
584	Philadelphia National Bank	1286.64
585	T. A. McClurken	72.26
586	Thomas A. McClurken	99.64
587	Brooks Paint Stores, Inc.	7.10
588	Amoco Oil Co.	64.57
589	Miller Quarries, Inc.	316.28
590	Bell Telephone Co.	14.42
591	Asplundh Service Center	10.50
592	W. W. Grainger, Inc.	163.76
593	George H. Goodman	90.00
594	U.M.J.S.A.	16.96
595	James A. Wolverton	12.00
596	I. M. Jarrett & Son, Inc.	12.52
597	Brooks Paint Stores, Inc.	34.85
598	Worstall Stationery Co., Inc.	5.49
599	Nu-Life Dry Cleaners	100.00
600	Accounting Adjustment	
601	Philadelphia National Bank	228.49
602	A. B. C. Automotive, Inc.	188.04
603	P. E. Co.	8.07
604	Bell Tel. Co. of Pa.	175.54
605	P. E. Co.	64.10
606	P. E. Co.	2201.01

607	Enterprise Fire Co.	10,368.74
608	Enterprise Fire Co.	535.09
609	Ambler Laboratories	454.42
610	Xerox Corporation	60.00
611	G.R.O.W.S., Inc.	1,656.00
612	Union Paving Co.	43.46
613	Hatboro Hardware	9.12
614	Commonwealth of Pa. Soc. Security Contr. Fund	6,701.47
615	Philadelphia National Bank	2,297.37
616	Pa. Dept. of Revenue	387.75
617	Philadelphia National Bank	2,486.24
618	Pa. Dept. of Revenue	418.52

A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Borough Council to adjourn the meeting, the hour being 10:22 P. M.

Thomas A. McQuirk
Secretary

August 13, 1973

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8 p. m. by President Reese with the following present: Councilmen Cornell, Horswood, Grier, Reese, Marschall, Coffey and Plunkett; Mayor Sachs, Treasurer Thompson, Engineer Dangremond, Police Chief Winner, Superintendent Stauch, Secretary McClurken, two press representatives and five residents.

The invocation was given by Mr. McClurken followed by the pledge of allegiance and salute to the American flag.

The minutes of the Council meeting of July 9, 1973 were presented for review and approval. A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to accept the minutes as presented.

The Treasurer's Report was given by Mr. Thompson indicating a year opening balance of \$2798.39 with receipts to July 31, 1973 of \$708,967.82. Total disbursements for the same period were \$542,660.99 leaving a cash balance of \$169,105.22. A motion was made by Mr. Coffey, seconded by Mr. Marschall and approved by the Council to accept the Treasurer's Report as presented.

Mr. Horswood, reporting for the Highway Committee, reported that the resurfacing of Manor Road by the Borough was completed last week with only one complaint.

Mr. Horswood also presented a recommendation from the Public Safety Committee that a resolution be adopted to request a permit from The State Highway Department for the installation of a traffic signal at the intersection of Jacksonville Road and E. Montgomery Avenue. A motion was made by Mr. Horswood, seconded by Mr. Marschall and approved by the Council to adopt the following resolution for the above purpose.

R E S O L U T I O N

WHEREAS, the Borough of Hatboro, Montgomery County, desires to erect, operate and maintain traffic signals at the intersection of Jacksonville Road and Montgomery Avenue, and,

WHEREAS, the Department of Transportation requires an engineering drawing of this intersection, the Borough of Hatboro will prepare such a drawing in conformance with the instructions provided by the Department, and

WHEREAS, the Department of Transportation requires the approval of the Secretary of Transportation before any traffic signals may be legally erected or reconstructed, NOW, THEREFORE, BE IT RESOLVED, that traffic signals be erected at the above mentioned location, subject to the approval of the Secretary of Transportation, and that his approval is hereby requested, and BE IT FURTHER RESOLVED, that, in the event a traffic signal permit is approved after proper investigation by the Secretary of Transportation or his agent, the Borough of Hatboro will be bound by the following provisions: The installation shall be made in accordance with the requirements of the Vehicle Code and the Regulations for Traffic Signs, Signals and Markings of the Department of Transportation, and Should future highway or traffic conditions, or legal requirements, necessitate alterations of the construction or operation, or hours of operation, or removal of the traffic signals at the above mentioned intersection, they shall be altered or removed when and as directed by the Secretary of Transportation.

It was indicated by Mr. Horswood that this action is being taken as a letter received from the Department of Transportation indicates that no additional warning devices are planned at this intersection even though frequent commuter service will transpire later in the year. It was agreed that contacts would be made to S.E.P.T.A. and Montgomery County to receive funds to share the cost of this installation.

Following a discussion, it was agreed that the committee meetings would be held on September 4, 1973 as follows: 7:30 P.M.; Public Works - 8:00 P. M.; Public Safety; 8:30 P.M Finance Committee.

Mr. Grier presented a recommendation from the Public Safety Committee that an ordinance be adopted to ordain a 25 m.p.h. speed limit on Mill Road. A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to adopt the following ordinance for the above purpose:

8/13/73

ORDINANCE NO. 605

AN ORDINANCE AMENDING CHAPTER #115 OF THE HATBORO CODE WHICH PROVIDES VEHICLE AND TRAFFIC REGULATIONS FOR THE STREETS OF THE BOROUGH OF HATBORO, TO SET A SPEED LIMIT ON MILL ROAD.

Mr. Coffey, reporting for the Public Works Committee, advised that due to numerous complaints received during the past three years in the operation of the Loller Community Building, in its use by the Hatboro Art League, the Public Works Committee recommends that the Art League be denied the use of the Loller Building beginning with the fall season of 1973.

Mr. Reese announced that in response to a request received from the administrator of Upper Moreland Township, a joint meeting of the Upper Moreland Township Commissioners, the Hatboro Borough Council, the Horsham Township Supervisors and the Chairman of the Horsham Township Sewer Authority, would be held on Thursday, September 13, 1973 at 6:30 P.M. at the Hatboro Manor. It is expected to have the ban on sewer connections lifted will be the main topic of discussion.

Mr. Reese announced that three appointments will be made to cover vacancies on various boards and commissions.

At a previous meeting the name of John Ruckdeschel was recommended to serve as a member of the Planning Commission. A motion was made by Mr. Plunkett, seconded by Mr. Grier and approved by the Council to appoint Mr. John Ruckdeschel to serve as a member of the Hatboro Planning Commission with his term of office to expire December 31, 1976.

Mr. Reese also indicated that vacancies on the Park & Recreation Board and the Pension Committee exist and should be filled as promptly as possible.

Mr. Reese announced that a subdivision plan application has been received for the property of Harry W. Wilcke, 218 N. Penn Street for division of the property from one to two parcels. The application will be referred to the Borough and County Planning Commissions for review and recommendations.

Mr. Reese discussed in detail previous meetings that were held in connection with the possible acquisition of the Craig property on E. Moreland Avenue and the adjacent property to the rear of the Municipal Building property. Following a discussion, a motion was made by Mr. Reese, seconded by Mr. Coffey and approved by the Council to adopt the following ordinance to acquire the Craig property at 113 E. Moreland Avenue at an appraised value of \$65,600.00 subject to the draft of a resolution of taking by the Borough Solicitor who was unavoidably absent from the meeting this evening.

AN ORDINANCE APPROPRIATING, CONDEMNING AND TAKING A CERTAIN TRACT OR PARCEL OF LAND IN THE BOROUGH OF HATBORO KNOWN AS 117 EAST MORELAND AVENUE, FOR USE AS A MUNICIPAL SERVICES BUILDING, A MUNICIPAL PARKING LOT AND OTHER MUNICIPAL USES.

Mr. Reese reviewed action taken by the Police Civil Service Commission of Hatboro in connection with a recent dismissal action taken by the Borough Council on July 9, 1973 of Police Officer Robert Genner. Mr. Reese also indicated that the Council members had met with the Borough Solicitor concerning future action on this case and the committee recommends that an appeal be taken through the Montgomery County Courts from the decision of the Police Civil Service Commission in their action in reducing the penalty to ten days suspension. A motion was made by Mr. Reese, seconded by Mr. Coffey and approved by the Council to direct the Borough Solicitor to institute an appeal of the action of the Police Civil Service Commission on the case of Robert W. Genner and to instruct the solicitor to take up possible criminal charges with the District Attorney's office at the Court House, Norristown, Penna.

Mr. Stauch indicated that he had been invited by the officials of Upper Moreland Township to attend a meeting at the township building on September 6, 1973 in connection with the storm water problem commencing with Newington Drive and running into Hatboro near the intersection of Crooked Billet and Windover Roads. Following a discussion, Mr. Horswood and Mr. Coffey agreed that they would attend the meeting with Mr. Stauch to discuss the above problem. In connection with this problem, Mr. Reese indicated that if Upper Moreland Township can secure a right-of-way through the Hatboro properties, the Hatboro officials may join in the action.

Mr. Stauch reported that inspections of sewer connections in the homes of Hatboro had been completed as to the possibility of sump pump or roof drains being channeled into the sanitary sewer system. It was found that twenty eight illegal connections were existing and that seventeen had been changed to date. The balance of them will be followed up by the Plumbing Inspector to make sure that they are all corrected. Mr. Stauch also indicated that on Tuesday, August 14th, a meeting will be held at the Sewer Authority office with Mr. Beechwood of the D. E. R. concerning the removal of the ban on sewer connections in Upper Moreland and Hatboro. He also indicated that the new sewer line from Blair Mill Road, north of Monument Avenue had been completed and that work has been started on the new meter station in that area in Horsham Township.

Engineer Dangremond reported that he is now proceeding with cost estimates for the rebuilding of Jacksonville Road between Montgomery and Moreland Avenue. He is also working a similar project for Bank Street, south of Lehman Avenue. He indicated that he expects to have the results ready by September 24, 1973.

Mr. Reese indicated that in connection with the Phase III project of the Blair Mill Apartments on Blair Mill Road in Upper Moreland Township, it appears that a catch basin is being constructed in connection with the runoff problem in that area.

The following vouchers were presented for approval by Council:

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
619	David Blake	4.00
620	Davidheiser's Speedometer Repair	10.50
621	Thomas Auto Repair	57.90
622	Havis Shields Equipment Corp.	24.00
623	F. Linwood Reading Uniform Co.	71.75
624	Accounting Adjustment	
625	A. B. C. Automotive, Inc.	116.68
626	Knipes-Cohen Associates	35.00
627	P. E. Co.	22.67
628	Reit Fuel Oil Co.	18.07
629	BuxMont Office Supply Co.	27.62
630	Bell Tel. Co.	39.54
631	Delaware Valley Concrete Co.	86.85
632	Erwin Printing, Inc.	35.00
633	Keene Corporation	45.37
634	Lehigh Valley Cooperative Farmers	391.57
635	Mutter's Pretzels	262.64
636	P. E. Co.	447.00
637	Horswood's Garage	17.00
638	Atlantic Richfield Co.	549.50
639	Ellison Products	43.08
640	Reit Fuel Oil Co.	69.90
641	National Chemsearch	103.61
642	Simplex Time Recorder Co.	76.00
643	Brooks Paint Stores, Inc.	51.40
644	Clock Tire Mart	11.50
645	Dryden Oil Co. of Pa., Inc.	168.12
646	Foster, Miller & Bierly, Inc.	331.24
647	Grove Supply, Inc.	11.88
648	George H. Goodman	36.75
649	GranTurk Sanitation Equip. Co., Inc.	13,098.00
650	G.R.O.W.S., Inc.	1,683.00
651	Hatboro Lumber & Fuel Co.	60.06
652	William Hobensack's Sons	55.81
653	I. M. Jarrett & Son	23.91
654	Keystone Hi-Way Traffic Equip. Co.	45.65
655	Asphalt Paving & Supply Co.-State Road Fund	15,144.82
656	Lafayette Radio Electronics	209.35
657	Keystone Hi-Way Traffic Equip.Co.	80.95
658	Keystone Hi-Way Traffic Equip.Co.	122.37
659	Markovich Auto Parts, Inc.	6.16
660	P. E. Co.	71.45
661	Philadelphia National Bank	73.56
662	Alexander & Alexander, Inc.	5,524.00
663	Blue Cross of Greater Philadelphia	475.54
664	Bell Telephone Co. of Pa.	6.05
665	C & C Supply Co.	90.00
666	Knipes Cohen Associates	130.60
667	Henderson, Wetherill, O'Hey & Horsey	150.00
668	Hatboro Borough Authority	595.00
669	Knipes-Cohen Associates	95.00
670	Thomas A. McClurken	125.00

<u>Vo.#</u>	<u>VENDOR</u>	<u>AMOUNT</u>
671	Pa. Mfgs. Assoc. Ins. Co.	1157.00
672	Philadelphia National Bank	17,680.00
673	Philadelphia National Bank	236.11
674	Postmaster, Hatboro	40.00
675	Xerox Corporation	60.00
676	Accounting Adjustment	
677	W. W. Adcock	25.20
678	L. M. G. Dangremond	232.88
679	Galer & Hults, Inc.	72.50
680	Hatboro Hardware	40.48
681	Havis Shields Equipment Corp.	85.60
682	Keystone Hi-Way Traffic Equip. Co.	441.00
683	Miller Quarries, Inc.	549.40
684	P. E. Co.	2265.11
685	Taggarts Hardware	9.95
686	J. A. Wolverton	18.00
687	Wilson's Sharpening Service	2.50
688	Welder's Supply, Inc.	26.63
689	Raylor Rental Center	15.00
690	Suburban Propane	70.99
691	Worstall Stationery Co., Inc.	24.38
692	Virnelson's Bakery, Inc.	22.72
693	Robert J. Stewart	81.66
694	Pepsi-Cola Metropolitan Bottling Co.	294.75
695	Pasco Tobacco Co.	333.30
696	Bell Tel. Co. of Pa.	173.60
697	Signal Service, Inc.	173.50
698	Enterprise Fire Co. of Hatboro	449.72
699	Enterprise Fire Co. of Hatboro	428.55
700	Philadelphia National Bank	2520.37
701	Penna. Dept. of Revenue	432.03
702	Bell Tel. Co. of Pa.	25.09
703	Ambler Laboratories	424.39
704	Philadelphia National Bank	2,423.42
705	Philadelphia National Bank-Trustee	13,488.26
706	Pennsylvania Department of Revenue	413.06
707	Alex L. Parry, Tax Collector	9.70

A MOTION WAS MADE BY MR. GRIER, SECONDED BY MR. COFFEY AND APPROVED BY THE COUNCIL TO ADJOURN THE MEETING, THE HOUR BEING 8:35 P. M.

Thomas A. McQuirk
Secretary

September 10, 1973

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 8 p.m. by Vice President Grier with the following present: Councilmen Cornell, Horswood, Grier, Marschall, Coffey and Plunkett; Mayor Sachs, Engineer Dangremond, Solicitor Fackenthal, Treasurer Thompson, Superintendent Stauch, Police Chief Winner, Secretary McClurken, six residents and two press representatives.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance and salute to the flag.

The minutes of the Council meeting of August 13, 1973 were presented for review and approval. A motion was made by Mr. Coffey, seconded by Mr. Cornell and approved by the Council to accept the minutes as presented.

The Treasurer's Report was given by Mr. Thompson indicating a year opening balance of \$2,798.39. Receipts for the period ending August 31, 1973 were \$727,029.34 with disbursements for the same period of \$629,785.68. The cash balance at August 31 is \$100,042.05 with \$60,000.00 of this balance invested in U. S. Treasury bills. A motion was made by Mr. Coffey, seconded by Mr. Cornell and approved by the Council to accept the Treasurer's Report as given.

Mr. Plunkett, reporting for the Recreation Committee, advised that he had been contacted by Barbara Byerly, one of the cheerleaders for the Hatboro Horsham High School, requesting permission to use the swimming pool parking lot on September 13th from the hours of 7-10 p.m. for the preparation of posters for a coming football game. Mr. Plunkett indicated that his committee recommends approval for the request. On consulting with Mr. Fackenthal, he indicated that a letter of liability release should be obtained from all of the girls using the property to protect the Borough in case of accident.

Mr. Cornell, reporting for the Health Committee, indicated that the annual dinner meeting of the Montgomery County Boards of Health will be held in Lansdale on Monday, September 17, 1973. Anyone wishing to attend should contact Mrs. Blake before the 12th for reservations.

Mr. Marschall, reporting for the Public Relations Committee, indicated that in distribution of Ordinance covering the numbering of homes in the Borough by the Enterprise Fire Company, questions had arisen because of the lack of explanation of the purpose of the ordinance. Mr. Marschall asked that the newspaper representatives give coverage to an explanation that new numbers are not to be instituted and that the main requirements of the ordinance is that at least three inch high numbers be installed on each home in the Borough for the convenience of police and fire equipment on emergency calls.

Mr. Horswood, reporting for the Highway Committee, recommended that bids be authorized for the purchase of a new trash truck to be included in the 1974 budget. A motion was made by Mr. Horswood, seconded by Mr. Coffey and approved by the Council to authorize the Secretary to advertise for the opening of bids on October 8, 1973 for the purchase of a refuse collection truck complete with chassis, cab and collection body.

Mr. Grier, reporting for the Finance Committee, indicated that discussions have been held during several meetings in the past concerning the determination of an interest percentage for withdrawals from the police pension fund. Our Solicitor had investigated the possibility of using a sliding scale according to the earnings rate but advised that our pension consultants did not consider this to be a feasible method of computation. The solicitor suggested that a definite percentage, perhaps 4% could be used, for this purpose. A motion was made by Mr. Horswood, seconded by Mr. Coffey and approved by the Council to adopt the following ordinance for the above purpose.

O R D I N A N C E #607

AN ORDINANCE AMENDING CHAPTER 23 OF THE CODE OF THE BOROUGH OF HATBORO WHICH PROVIDES FOR THE ESTABLISHMENT OF A MUNICIPAL POLICE PENSION FUND BY ALLOWING INTEREST ON CERTAIN REFUNDS OF MEMBERSHIP CONTRIBUTIONS AS SET FORTH IN SECTION 23-13 OF THE CODE.

Mr. Grier also reported that a letter of resignation had been received from Mr. William A. Grindal, a member of the Hatboro Zoning Hearing Board, due to his moving out of the Borough in connection with his employment. A motion was made by Mr. Marschall, seconded by Mr. Cornell and approved by the Council to accept Mr. Grindal's letter of resignation effective 8/31/73 and that a letter of appreciation be sent to him for his period of service as a member of the Zoning Hearing Board.

Mr. Plunkett recommended the appointment of Mr. Howard G. Fisher of 439 Jefferson Avenue, to serve as a member of the Hatboro Park Board. He indicated that he has been active in Civic affairs with Little League and the Willow Grove Boys Club activities. A motion was made by Mr. Plunkett, seconded by Mr. Coffey and approved by the Council to appoint Mr. Howard G. Fisher to serve as a member of the Hatboro Park Board with his term of office to expire 12/31/75.

Mr. Grier indicated that consideration had been given to a subdivision application for the Wilcke property, 218 N. Penn Street, at the previous Council meeting. Since then, letters of recommendation have been received from both the Montgomery County and the Borough Planning Commissions recommending that the submitted plan be denied as it created a second lot with substandard lot area. A representative of the applicant addressed Council and furnished a revised subdivision plan indicating that the dividing line had been moved in order to provide two lots which comply with all zoning requirements. Noting that the new plans meet all the objections of both planning commissions, a motion was made by Mr. Coffey, seconded by Mr. Horswood and approved by the Council to approve the revised subdivision plan for the Wilcke property at 218 N. Penn Street with the provision that corner pins be installed at all corners of the two properties.

138 and that the unneeded portion of the blacktop driveway be removed on Lot #1.

Mr. Grier reported that in order to provide safe storage for investment bonds and notes received by the Borough treasurer, a safe deposit box should be approved. A motion was made by Mr. Coffey, seconded by Mr. Cornell, and approved by the Council to adopt the following resolution authorizing the Borough Treasurer to procure a safe deposit box for the above purpose and listing the names of those officials having access to the box.

R E S O L U T I O N

RESOLVED, that the Treasurer, be and he hereby is authorized to rent a safe deposit box in the vaults of the Philadelphia National Bank in the name of, and for the use of this Borough of Hatboro access to which box shall be had individually by President, Vice President and Treasurer until said bank is other wise notified in writing.

Mr. Dangremond reported that he has completed the estimates for the rebuilding of Jacksonville Road between Moreland Avenue and Montgomery Avenue and for Bank Street storm sewers south of Lehman Avenue. Copies of the cost estimates have been given to the Secretary and will be distributed. Mr. Dangremond also reported that he is working on a required site drawing for the intersection of Jacksonville Road and Montgomery Avenue in connection with our application for a traffic signal permit. It will be completed shortly.

Mr. Horswood indicated that the Secretary has advised that the Borough has received a check in the amount of \$2,032.14 from the settlement made by the Commonwealth in an anti-trust suit in connection with the purchases of gasoline over the past few years. This represents the Borough's share of the court award in the action.

Mr. Plunkett reported that the Council has agreed that the American flags be removed on York Road by the Maintenance Department.

Mr. Grier reported that in connection with the August conference of the Pennsylvania Local Governmental Secretaries Association, Mr. McClurken, the Hatboro Borough Secretary, had been named the Administrator of the Year and had been presented with an appropriate plaque.

The following vouchers were presented and approved by Council:

<u>Vo. #</u>	<u>Vendor</u>	<u>Amount</u>
708	Atlantic Richfield Co.	397.68
709	Blind Workshop, Inc.	11.58
710	Brooks Paint Stores, Inc.	1.40
711	Frank Callahan Co., Inc.	4.20

9/10/73

<u>Vo. #</u>	<u>Vendor</u>	<u>Amount</u>
712	James Craig, Inc.	42.33
713	Deane Auto Parts	4.13
714	Grove Supply, Inc.	.51
715	Horswood's Garage	20.00
716	Wm. Hobensacks's Sons	4.05
717	Joe's Auto Electric	46.00
718	Keystone Hi-Way Traffic Equipment Co.	258.40
719	Lafayette Radio Electronics	5.95
720	Pine Run Farm Supply Co.	.70
721	Suburban Truck Sales, Inc.	12.00
722	Worstall Stationery Co., Inc.	9.14
723	Henderson, Wetherill, O'Hey & Horsey	150.00
724	BuxMont Office Supply Co.	6.05
725	Montgomery Newspapers	69.21
726	Montgomery Newspapers	200.90
727	Montgomery Newspapers	45.95
728	Philadelphia Electric Co.	57.43
729	Philadelphia National Bank	236.11
730	Philadelphia National Bank	59.58
731	Xerox Corporation	60.00
732	Pa. Mfgs. Assoc. Ins. Co.	369.00
733	Signal Service, Inc.	108.00
734	David Blake	4.00
735	Dougherty's Camera Shop	2.68
736	Davidheiser's Speedometer Repair	10.50
737	BuxMont Cleaners	75.00
738	BuxMont Office Supply Co.	7.20
739	J. B. Winder, Inc.	10.50
740	Worstall Stationery Co., Inc.	8.19
741	Armor Business Machines, Inc.	34.15
742	F. Linwood Reading Uniform Co.	36.95
743	Havis Shields Equip. Corp.	88.32
744	Thomas Auto Repair	57.90
745	DelVal Business Machines, Inc.	3.29
746	Delaware Valley Concrete Co., Inc.	50.48
747	Worstall Stationery Co., Inc.	17.49
748	Lehigh Valley Co-operative Farmers	80.36
749	Mutters Pretzels	105.11
750	Pepsi-Cola Metropolitan Bottling Co.	92.00
751	Virnelson's Bakery, Inc.	4.57
752	Atlantic Richfield Co.	134.94
753	Ernie Brown & Son	5.08
754	Deane Auto Parts	18.10
755	Brooks Paint Stores, Inc.	46.88
756	Eatern Wheel & Rim Co., Inc.	29.72
757	William Hobensack's Sons	25.51
758	Horswood's Garage	5.00
759	Ideal Appliance Service	19.85
760	Joe's Auto Electric	24.50
761	I. M. Jarrett & Son	35.73
762	Lafayette Radio Electronics	14.50
763	J. A. Wolverton	62.00
764	Wilson's Sharpening Service	6.95
765	York Road Auto Glass Co.	25.00
766	Hatboro Borough Authority	628.65
767	BuxMont Office Supply Co.	1.58
768	P. E. Co.	12.81
769	F. Linwood Reading Uniform Co.	310.80

	<u>VENDOR</u>	<u>AMOUNT</u>
770	Accounting Adjustment	
771	Accounting Adjustment	
772	BuxMont Cleaners	100.00
773	Enterprise Fire Company	427.83
774	Enterprise Fire Company	1138.22
775	Erwin Printing, Inc.	16.00
776	Herman Pharmacy	5.12
777	Thomas Auto Repair	57.90
778	A. B. C. Automotive, Inc.	294.55
779	Hatboro Lumber & Fuel Co.	34.32
780	P. E. Co.	8.30
781	Bell Tel. Co.	12.10
782	Grove Supply, Inc.	12.50
783	TriCounty Band	300.00
784	Blue Cross of Greater Philadelphia	1676.76
785	Borough of Hatboro (State Road Fund)	
786	Miller Quarries, Inc.	893.88
787	Miller Quarries, Inc.	50.07
788	Miller Quarries, Inc. (State Road Fund)	
789	Keystone HiWay Traffic Equip. Co. (State Road Fund)	
790	Scioscia HydPak Sales Corp.	113.05
791	G.R.O.W.S., Inc.	1496.00
792	Erwin Printing, Inc.	99.50
793	BuxMont Office Supply Co.	7.65
794	Zoning Bulletin	20.00
795	Bell Tel. Co. of Pa.	182.92
796	Erwin Printing, Inc.	17.50
797	Philadelphia Electric Co.	425.88
798	Penna. Department of Revenue	405.71
799	Philadelphia National Bank	2371.05
800	Philadelphia National Bank	
801	Pennsylvania Department of Revenue	
802	Borough of Hatboro General Fund-Park Bond Fund	
803	Borough of Hatboro-Improvement Project Bond Fund	
804	Borough of Hatboro-Federal Revenue Sharing Fund	
805	Philadelphia National Bank, Trustee	1907.32
806	Philadelphia National Bank, Trustee	1085.48
807	Thomas A. McClurken, Petty Cash	50.00
808	Thomas A. McClurken, Petty Cash	7.95
809	Thomas A. McClurken, Petty Cash	24.56
810	Thomas A. McClurken, Petty Cash	31.76
811	Thomas A. McClurken, Petty Cash	19.58
812	Philadelphia National Bank	6.00

A motion was made by Mr. Coffey, seconded by Mr. Horswood and approved by the Council to adjourn the meeting, the hour being 8:30 P. M.

Thomas A. McClurken
Secretary

October 8, 1973

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Municipal Building on the above date.

The meeting was called to order at 8 P. M. by President Reese with the following present: Councilmen Cornell, Horswood, Grier, Reese, Marschall, Coffey and Plunkett; Mayor Sachs, Chief Winner, Supt. Stauch, Solicitor Fackenthal, Treasurer Thompson, Secretary McClurken, two press representatives and four residents.

The invocation was given by Mr. McClurken, followed by the salute to the flag and the pledge of allegiance.

In accordance with advertising, bids were opened and publicly read by the Secretary to cover the purchase of a refuse collection body and truck chassis as follows:

CHASSIS & CAB FOR REFUSE TRUCK

<u>BIDDER</u>	<u>AMOUNT</u>
I. M. JARRETT & SON	\$4193.00
LAFFERTY CHEVROLET CO.	\$4305.00
McNAULIN-GODER	-

REFUSE COLLECTION BODY

SCIOSCIA HYD-PAK SALES	\$6180.38
TRUXMORE	\$6560.00
McNAULIN-GODER	\$4450.00

A motion was made by Mr. Grier, seconded by Mr. Horswood to refer the bids to the Highway Committee for review and recommendation with the award to be made at the November 12th Council meeting.

The minutes of the Council meeting of September 10th were presented for review. A motion was made by Mr. Coffey, seconded by Mr. Marschall and approved by the Council to accept the minutes as presented.

The Treasurer's Report was given by Mr. Thompson indicating a year opening balance of \$2798.39 with receipts to September 30, 1973 of \$781,271.62. The expenses for the same period were \$675,277.27 leaving a cash balance at September 30 of \$138,792.74. Of this amount \$100,000.00 is invested and drawing interest. A motion was made by Mr. Horswood, seconded by Mr. Marschall and approved by the Council to accept the Treasurer's Report as presented.

There was a discussion concerning the need for added protection at the railroad crossing at County Line Road with the extension of service to Warminster. It was reported that two telephone calls and one letter has been sent to Warminster Township supervisors, but that no contact has been received in reply. It was agreed that the Secretary should again contact the supervisors concerning any joint action for improvement of protection facilities at this intersection.

Mr. Coffey, reporting for the Public Works Committee, indicated that he has met with representatives of Upper Moreland Township, Horsham Township, the Upper Moreland Sewer Authority and the Horsham Sewer Authority with representatives of D.E.R. at the Norristown office. Mr. Coffey indicated that the representatives of the Sewer Authority appeared to be surprised at the conditions existing at the plant as to the infiltration problem. It was also indicated that there are allegations that the plant is not being operated properly and that needed repairs to manholes to certain locations where infiltration may be a major factor have not been taken care of to date. Mr. Coffey also indicated that the Horsham Sewer Authority had responded promptly to the recommendations of the Department of Environmental Resources and that all of their correctional work is to be completed by the month of November. In completing his report, Mr. Coffey suggested that our representatives serving on the U. M. Hatboro Jt. Sewer Authority work for quicker solutions to their problems and in closer cooperation with the requirements of the D. E. R. Mr. Reese suggested that another meeting be held with the U.M. Hatboro Jt. Sewer Authority representatives to obtain more information concerning these current problems.

Mr. Plunkett, reporting for the Recreation Committee, indicated that at his direction, a letter had been sent to Mr. Dalo, Chairman of the Park Board, concerning the procedures to be used in the employment of staff personnel during the 1974 season indicating that the Park & Recreation Committee wish to be consulted on all personnel decisions.

Mr. Plunkett also announced that on November 17, 1973 there would be a meeting held at the Montgomery County Court House of all Recreation Boards, Park Boards and Governmental representatives of the communities of Montgomery County in order to form an organization to work for the improvement of recreation facilities in the County.

Mr. Horswood, reporting for the Highway Committee, indicated that a joint letter prepared by the Administrator of Upper Moreland Township had been sent for Upper Moreland and Hatboro to the County Facilities Department Coordinator, Mr. Curtis Campman, urging that prompt action be taken in connection with the construction of a trash disposal collection station in the North York Road area. In this connection, it was agreed that a letter should be sent to the commissioners of U. M. Township, urging that consideration be given to the possibility of communities of Upper Moreland, Lower Moreland and Hatboro operating their own refuse collection station.

Mr. Grier, reported that Mr. Lucera of 552 Continental Road wished to address the Council concerning traffic problems on Continental Road. Mr. Lucera presented a petition to the Borough Council requesting that stop signs be installed on Continental Road at the intersections with Crooked Billet and Loller Roads in order to slow down vehicular traffic on Continental Road which they claim is

hazardous to the children in that area on their way to school. A motion was made by Mr. Coffey, seconded by Mr. Grier and approved by the Council to refer the petition to the Public Safety Committee for review and recommendation. In this connection, it was noted that the regular meeting of the Committee would be held on November 6, 1973 but this being election day it has been postponed until November 7th. It was agreed that the Police Department would check on this problem and make recommendations at the Public Safety Committee meeting.

Mr. Grier also reported that numerous complaints have been received concerning the lack of time for vehicles to enter York Road at the cross intersections where new traffic signals had been installed. A check of the time schedule indicating that only 3.2 seconds were allowed for the initial time for vehicles to cross York Road and that a contact had been made by the Borough office with the Department of Transportation and a verbal approval for an extension of the initial time to 5 seconds had been received. It is expected that this change will be confirmed by the Harrisburg office and that action will be approved for our traffic signal contractor to make the necessary changes in the timing devices.

Mr. Grier reported that a letter of resignation has been received from Police Officer Genner effective October 8, 1973 and that the Public Safety Committee recommends that the resignation be accepted by the Borough Council. A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to accept the resignation of Mr. Robert Genner as a member of the Hatboro Police Department as of October 8, 1973. In connection with the above action, a motion was made by Mr. Reese, seconded by Mr. Coffey and approved by the Council to instruct the Borough Solicitor to withdraw the appeal taken by the Borough in Montgomery County Court to the action taken by the Hatboro Police Civil Service Commission and Borough Council in the dismissal of Mr. Genner and to terminate any action taken by the Borough Solicitor with Montgomery County District Attorney.

Mr. Grier further discussed the action taken by the Borough Council in the Genner case and indicated that it was the opinion of the Borough Solicitor that Council's withdrawal from the criminal proceedings related to this case is proper in view of the testimony presented at the Civil Service Hearing and the voluntary resignation of Officer Genner.

Mr. Reese announced that on October 3, 1973, Mr. Alex L. Parry, Tax Collector for the Borough of Hatboro had died and that Council wishes to adopt a resolution of sympathy to be sent to the family of Mr. Parry. A motion was made by Mr. Reese, seconded by Mr. Marschall and approved by the Council to adopt the following resolution with a copy to be sent to Mrs. Alex L. Parry.

R E S O L U T I O N

(continued - next page)

10/8/73

WHEREAS, Almighty God in His infinite wisdom, has on October 3, 1973 called to his eternal reward, Alex L. Parry, Tax Collector for the Borough of Hatboro, and

WHEREAS, We, the Members of the Borough Official Family, desire to express to his wife our sympathy at this time of her sorrow and loss,

NOW, THEREFORE, BE IT RESOLVED, That the Council of the Borough of Hatboro, assembled in meeting on October 8, 1973, extends its sympathy in this time of her bereavement, and

BE IT FURTHER RESOLVED, That a suitable copy of this resolution be prepared and delivered to Mrs. Alex L. Parry, his wife.

* * *

Mr. Reese reported that in connection with the vacancy on the Zoning Hearing Board, contacts are still being made with possible candidates.

Mr. Reese discussed the legal implications of the vacancy in the office of Tax Collector and Mr. Fackenthal explained that the political party involved may certify a new name to the County Board of Elections to be included on the ballot of the November 6th election provided the new name is furnished before October 12, 1973. Mr. Fackenthal also indicated that according to requirements of the Borough Code, a successor to the office of tax collector should be named within a 30 day period. Mr. Fackenthal also indicated that he had contacted the bonding company involved with the tax collector's bond and reported that the bonding company had agreed that the bond could be transferred to the newly appointed tax collector. Mr. Fackenthal further recommended that an appointment be made as quickly as possible to the position as the normal practice in cases such as this is for the surety company to take over the collection of taxes if no action is taken by the appointing body.

Mr. Reese announced that there would be a short recess of the Council meeting.

Mr. Reese reconvened the meeting at 8:55 P. M.

In connection with the vacancy in the office of tax collector for the Borough of Hatboro, Mr. Reese read the resume' of Mrs. Ella J. Schopfel, indicating that she has been a resident of Hatboro for 43 years and has served many civic and service organizations in the Borough and has served as assistant to the tax collector for the Borough of Hatboro for 16 years. Mr. Reese also read a letter from the Hatboro Republican Organization recommending the appointment of Ella J. Schopfel to the position of Tax Collector.

a motion was made by Mr. Reese, seconded by Mr. Coffey to nominate Ella J. Schopfel to the position of Hatboro Tax Collector. There being no further nominations, a motion was made and seconded and approved by the Council to close nominations for the appointment to the position of tax collector for the Borough and the Secretary was instructed to case the ballot for the nominee to fill the position involved. On a motion made, seconded and approved, the following resolution was approved by the Borough Council.

RESOLVED, That whereas Alex L. Parry, Tax Collector for the Borough of Hatboro, died on October 3, 1973 thereby creating a vacancy in the office of tax collector.

NOW, THEREFORE, BE IT RESOLVED, That the Borough Council of the Borough of Hatboro appoints Ella J. Schopfel to serve the unexpired term of the former tax collector.

Mr. Fackenthal reported in connection with the completion of payments for the construction of the new fire house on Byberry Avenue that the construction company has indicated that they will file litigation concerning the payment for the balances due on the contract especially those funds involved in the correction of the leaking roof problem. He suggested that possibly the Borough should waive objections to this action and use the American arbitration procedure. He further suggested that the parties involved, pick their own panel within Montgomery County and arbitrate the problem. Following the discussion of this problem, it was agreed by the Council to proceed as above.

Mr. Plunkett reported that he had met with Peter Tasch and Mr. Jules Pilch in connection with a problem concerning the extension of the lease with Mr. Tasch and the Borough for the parking lot on Orchard Street adjoining the Berlin property. He further indicated that Mr. Tasch preferred not to have a signed lease, that no meters be installed on his portion of the parking lot, that the two hour parking signs be retained and enforced by the Police Department, that he be permitted to use decals on cars parked in connection with the operation of his car repair business adjacent to the parking area thereby eliminating the need for parking tickets to be placed on the cars, that the yellow lines on the parking area be repainted at Borough expense and that his driveway out to York Road be plowed by Borough equipment. He also asked that the fence along the North side of his property be extended approximately 4-5 feet to complete the fencing in the area adjoining the Borough owned parking lot. It was further reported that the tax refund for the real estate year of 1973 has not been paid by the Borough to date. It was agreed by Council that the above requests received from Mr. Tasch would be discussed at a Committee Meeting on October 22, 1973.

The following list of vouchers were presented and approved by Council:

VO.#	VENDOR	AMOUNT
813	Ambler Quarry, Inc.	15.00
814	AMP Special Industries	30.07
815	Atlantic Richfield Co.	651.30
816	Brooks Paint Stores, Inc.	1.98
817	Ernie Brown & Son	10.62
818	Hatboro Hardware	50.84
819	Wm. Hobensack's Sons	58.62
820	Joe's Auto Electric	24.50
821	I. M. Jarrett & Son, Inc.	8.00
822	P. E. Co.	4.33
823	Ambler Laboratories	373.42
824	Bell Tel. Co. of Pa.	24.93
825	Delaware Valley Concrete Co.	56.84
826	Borough of Hatboro - State Road Fund	
827	Borough of Hatboro - State Road Fund	
828	Erwin Printing, Inc.	127.50
829	Henderson, Wetherill, O'Hey & Horsey	3.00
830	Wenderson, Wetherill, O'Hey & Horsey	150.00
831	Montgomery Newspapers	41.60
832	Postmaster - Hatboro	40.00
833	Philadelphia National Bank	17,755.00
834	Pa. Mfgs. Assoc. Ins. Co.	196.00
835	Philadelphia National Bank	60.84
836	Schoellhammer's Hatboro Manor	316.85
837	Standard Duplicating Machines Agency	28.10
838	P. E. Co.	2,245.97
839	P. E. Co.	41.36
840	The Union Paving Co.	44.69
841	Pasco Tobacco Co.	122.40
842	Suburban Propane	73.32
843	Taylor Rental Center	60.80
844	P. E. Co.	65.54
845	Signal Service, Inc.	30.00
846	Dougherty's Camera Shop	4.79
847	Davidheiser's Speedometer Repair	8.00
848	Trevoze Electronics	187.74
849	J. B. Winder, Inc.	5.75
850	Thomas Auto Repair	115.80
851	Penna. Mfgs. Assoc. Ins. Co.	2,162.00
852	Knipes Cohen Associates	215.65
853	Pa. State Assoc. of Boroughs	3.00
854	Worstell Stationery Co., Inc.	33.31
855	Wilson's Sharpening Service	2.50
856	Xerox Corporation	60.00
857	T. A. McClurken	33.71
858	Philadelphia National Bank	2,099.47
859	Pa. Dept. of Revenue	359.25
860	American Press	9.00
861	Hatboro Borough Authority	628.11
862	Philadelphia National Bank	236.11
863	Montgomery Newspapers	125.90
864	A. B. C. Automotive, Inc.	177.79
865	Accounting Adjustment	
866	Asplundh Tree Expert Co.	20.98
867	Brooks Paint Stores, Inc.	9.08
868	Ernie Brown & Son	4.24
869	Pine Run Farm Supply Co., Inc.	29.80
870	Wm. Hobensack's Sons	95.97

<u>Vo.#</u>	<u>Vendor</u>	<u>Remarks</u>
871	Comly's Turf Farm	36.00
872	James A. Wolverton	33.00
873	P. E. Co.	2.00
874	Simplex Time Recorder Co.	30.40
875	P. E. Co.	16.72
876	Reit Fuel Oil Co.	6.54
877	Hatboro Lumber & Fuel Co.	41.45
878	Worstall Stationery Co., Inc.	1.50
879	W. W. Adcock	139.17
880	Delaware Valley Concrete Co., Inc.	37.78
881	Grove Supply, Inc.	80.65
882	Hatboro Borough Authority	39.40
883	U. M. H. J. S. A.	145.64
884	Hatboro Borough Authority	1184.16
885	Accounting Adjustment	
886	Ernie Brown & Son	423.54
887	David Blake	3.10
888	BuxMont Cleaners	100.00
889	Hatboro Borough Authority	600.00
890	W. F. Keegan & Co., Inc.	46.93
891	J. B. Winder, Inc.	3.50
892	Signal Service, Inc.	447.70
893	Enterprise Fire Co.	642.20
894	Enterprise Fire Co.	704.08
895	Brooks Paint Stores, Inc.	1.15
896	Reit Fuel Oil Co.	58.60
897	Bell Tel. Co. of Pa.	175.05
898	P. E. Co.	5.60
899	P. E. Co.	232.31
900	Miller Quarries, Inc.	100.52
901	Bell Tel. Co. of Pa.	12.10
902	Taggarts Hardware	5.78
903	G. R. O. W. S., Inc.	1445.00
904	Blue Cross of Greater Philadelphia	1616.04
905	BuxMont Office Supply Co.	4.28
906	L. M. G. Dangremond	399.57
907	L. M. G. Dangremond	763.70
908	L. M. G. Dangremond	235.32
909	Philadelphia National Bank	228.49
910	T. A. McClurken	38.77
911	Horswood's Garage	275.25
912	Peter Tasch	72.36
913	Robert & Frances Berlin	1.00
914	Commonwealth of Pa. Soc. Sec. Contr. Fund	9146.71
915	Pa. Dept. of Revenue	335.30
916	Philadelphia National Bank	2022.56
917	Philadelphia National Bank	75,136.00
918	H. L. Winner, Petty Cash	50.00
919	T. A. McClurken, Petty Cash	50.00
920	T. A. McClurken	30.20
921	Pa. Dept. of Revenue	368.40
922	Philadelphia National Bank	2278.88

A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to adjourn the meeting the hour being 9:10 P. M.

Thomas A. McClurken
Secretary

November 12, 1973

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8 P. M. by President Reese with the following present: Councilmen Cornell, Reese, Marschall and Plunkett; Engineer Dangremond, Superintendent Stauch, Police Chief Winner, Mayor Sachs, Treasurer Thompson, Solicitor Fackenthal, Secretary McClurken, two press representatives, four residents and a large group of boy scouts from the Hatboro Baptist Scout Troop.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance and salute to the American flag.

The minutes of the Council meeting of October 8, 1973 were presented for review and approval. A motion was made by Mr. Marschall, seconded by Mr. Cornell and approved by the Council to accept the minutes as presented.

The Treasurer's Report was given by Mr. Thompson indicating a year opening balance of \$2798.39 and receipts to October 31, 1973 of \$797,357.01. Expenditures for the same period were \$744,151.93 leaving a balance at October 31, 1973 of \$56,003.47. A motion was made by Mr. Plunkett, seconded by Mr. Cornell and approved by the Council to accept the Treasurer's Report as given.

Mr. Marschall, reporting for the Public Works Committee, indicated that a letter has been received from the Crooked Billet Women's Club proposing that Room #1, the room on the front left of the Loller School Building, be improved with the installation of a drop ceiling and new lights. The approximate cost was \$1500.00 and will be completely paid for by the Crooked Billet Women's Club. The Borough Council indicated its approval to have this work performed and directed the Secretary to contact the Hatboro School District to receive its permission for the proposed work. After this has been received, Mrs. Schmitz, our representative of the Women's Club should be advised.

Mr. Plunkett, reporting for the Recreation Committee, indicated that a meeting will be held in the Norristown Court House on November 14, 1973 of all Park & Recreation Boards of Montgomery County to consider joint action in the application and receipt of Federal and State funds for recreational purposes. Mr. Plunkett indicated that he expected five members of the Hatboro Park Board to join with some members of the Borough Council in attending the meeting. Mr. Plunkett also reported that at the meeting held with the School Board and Borough Council there had been discussions concerning joint use of recreational facilities in the Borough.

Mr. Cornell, reporting for the Health Committee, presented a recommendation from the Committee that inspection fees provided by the Borough Health Officer be increased from \$10.00 to \$20.00 per year. A motion was made by Mr. Cornell, seconded by Mr. Marschall and approved by the Council to adopt the following ordinance to make the above change in the schedule of fees for services performed by the Borough Health Officer.

AN ORDINANCE AMENDING THE CODE OF THE
BOROUGH OF HATBORO, TO AMEND THE
INSPECTION FEES FOR SERVICES PERFORMED
BY THE BOROUGH HEALTH OFFICER.

Mr. Cornell also reported that the Health & Sanitary Boards of Montgomery County will held their monthly meeting on November 19 at the Ambler Borough Hall.

Reporting for the Highway Committee, Mr. Cornell presented a recommendation that a contract be awarded to I. M. Jarrett & Son, Inc. of Hatboro for the purchase of a new Dodge D-600 Model Truck & Chassis to be used for a refuse collection truck. A motion was made by Mr. Cornell, seconded by Mr. Plunkett and approved by the Council to award the contract to I. M. Jarrett & Son, Inc. of Hatboro for a contract for the purchase of a new Model D-600 chassis and body to be used as a refuse collection truck for the Borough, at a cost of \$4193.00, the low bid for the item.

Mr. Cornell also presented a recommendation from the Highway Committee that a contract be awarded to Scioscia-Hyd Pak Sale of Cranford, N. J. for the purchase of a sixteen cubic yard refuse body to be used with the above truck chassis, at a price of \$6180.38. A motion was made by Mr. Cornell, seconded by Mr. Plunkett and approved by the Council to award the contract to Scioscia Hyd-Pak Sales of Cranford, N. J. for the purchase of a 16 cu. yard refuse collection body at a price of \$6180.30, the low bid for the item.

A motion was made by Mr. Cornell, seconded by Mr. Reese and approved by the Council to eliminate the bid for McNaulin-Goder for the refuse truck and body as the refuse bid did not meet the specifications that the capacity of the collection body be 16 cu. yds.

Mr. Marschall, reporting for the Public Relations Committee, advised that the Christmas parade in Hatboro would be held on Saturday, December 1, 1973 and asked that Councilmen inform him if they intend to take part in the parade.

Mr. Plunkett, reporting for the Public Safety Committee, presented a recommendation that an ordinance be adopted to ban parking on the west side of Bonair Avenue from Summit Avenue to Meadowbrook Avenue as recommended by the Public Safety Committee and the Police Chief to provide more space for two-way traffic. A motion was made by Mr. Plunkett, seconded by Mr. Marschall and the Council to adopt an ordinance for the above purpose.

ORDINANCE NO. 608

AN ORDINANCE AMENDING CHAPTER #115 OF THE CODE
OF THE BOROUGH OF HATBORO, WHICH PROVIDES VEHICLE
AND TRAFFIC REGULATIONS FOR THE STREETS OF THE
BOROUGH OF HATBORO, TO REGULATE PARKING ON BONAIR
AVENUE.

11/12/73

Mr. Plunkett presented a recommendation from the Public Safety Committee that approval will be granted for 10¢ parking meter fines for the period of December 10 to December 25, 1973.

A motion was made by Mr. Plunkett, seconded by Mr. Cornell and approved by the Council to approve the use of 10¢ meter parking meter fine tickets by the Police Department between the dates of December 10 and December 25, 1973.

Mr. Reese reported that in connection with the Public Utility Commission Hearing concerning the railroad crossing at Meadowbrook Avenue an invoice has been received from Solicitor Desmond McTighe for a total amount of \$3608.80 to cover services rendered in appearing for and in carrying out two hearings with the commission in Norristown, in connection with our effort to have crossing gates installed at the intersection. At the time the hearing was scheduled, Council had agreed to pay 50% of the cost for legal services. A motion was made by Mr. Reese, seconded by Mr. Marschall and approved by the Council to approve the payment of the Borough's share of the above invoice for legal services.

Mr. Reese presented a recommendation that Mr. Richard Holler, 6 Lantern Lane, Hatboro, be appointed as a member of the Hatboro Zoning Hearing Board. A motion was made by Mr. Reese, seconded by Mr. Plunkett, and approved by the Council to appoint Mr. Richard Holler of Lantern Lane, Hatboro, to serve as a member of the Hatboro Zoning Hearing Board with his term of office to expire December 31, 1973.

Mr. Reese reported in connection with the proposed installation of crossing protection devices at the Meadowbrook Avenue crossing of the railroad near the Crooked Billet Elementary School that a copy of a petition of the Reading Company to the Public Utility Commission has been received requesting that the completion date for the installation date for the warning devices, including the gates, be deferred from December 1, 1973 to December 1, 1974. The petition further states that there is an eight month delivery date for the crossing gates. Mr. Fackenthal discussed conversations in connection with this petition that he has had with Mr. McTighe who handled our hearing with the P. U. C. and indicated that he has prepared a resolution for adoption by the Borough Council indicating that the Borough has no objection to the one year's delay in the installation of the safety devices provided that all trains are operated at a speed not exceeding 5 m.p.h. and that a similar resolution be adopted by the Hatboro Horsham School District on the same subject. A motion was made by Mr. Reese for the adoption of the resolution, however, due to the lack of a second, no action was taken. It was agreed that the Council would await action by the School Board.

Mr. Reese reported that at a recent meeting with the Hatboro Horsham School District, a proposal had been made by the School District that a jointly sponsored drug control program in the Hatboro Horsham High Schools be conducted in cooperation with the Eagleville Hospital and Authorities of Montgomery County. Funding for 80% of the project will be furnished by outside sources and the Borough is being asked to cooperate with a cost not exceeding \$800.00. A motion was made by Mr. Reese, seconded by Mr. Marschall and approved by the Council to approve participation in the above project by the Borough Council not to exceed \$800.00 Mayor Sachs commended the Council for their action in joining this project.

Mr. Reese reported that at the September Council Meeting of Borough Council action was taken by Eminent Domain to procure the property known as the Craig property lot at the rear of the Municipal Building property. Negotiations have been going on since that time and the property owner has now agreed to accept \$75,000.00 as complete compensation for the property. A recheck with the original appraisal has resulted in a revised appraisal indicated that the price of \$75,000.00 is reasonable due to the rapid increase in real estate in the last six months. Mr. Reese reviewed the activities of the above project during the past four months and indicated that action was needed by the Borough Council to approve the above price. A motion was made by Mr. Reese, seconded by Mr. Cornell and approved by the Council to adopt the following resolution approving the purchase of the Craig property as indicated.

R E S O L U T I O N

JAMES TO. CRAIG - EMINENT DOMAIN PROCEEDINGS

Pursuant to direction of Borough Council of the Borough of Hatboro, the Solicitor commenced Eminent Domain proceedings on October 10, 1973, by filing a Declaration of Taking. Council's appraiser, by report dated April 4, 1973, evaluated the premises condemned, including the business interest to be terminated, at \$65,600. Since the filing of the Declaration, the owners of the condemned premises communicated with the Solicitor and Hatboro personnel and demanded \$85,000 in settlement of the proceedings. Thereafter, following negotiations, the owners and the Solicitor arrived at a tentative settlement in the amount of \$75,000, subject to approval by Resolution of Borough Council. In support of this figure, Borough's appraiser was consulted and advises, in the form of a letter exhibited hereto, that the \$75,000 tentative settlement amount is warranted. Based thereon, Council has determined to accept the tentative settlement amount and Hereby Resolved:

That the tentative settlement amount of \$75,000 is approved and the Solicitor is authorized and directed to conduct settlement with the owners of the condemned premises at the offices of Commonwealth Land Title Insurance Company at Norristown, Pennsylvania, on November 16, 1973.

Mr. Reese, reporting for the Finance Committee, advised that the proposed 1974 Budget has been prepared from figures by the Police Department and Maintenance Department along with other items and that it is now ready for review and consideration by the Council.

Mr. Reese for review and consideration by the Council. Mr. Reese reviewed various items of income and expenditures included in the new budget. A motion was made by Mr. Reese, seconded by Mr. Plunkett, and approved by the Council to authorize the Secretary to place the proposed 1974 budget on view for the benefit residents of the Borough and in order to permit final action to be taken by the Council at its December meeting.

Mayor Sachs cited the need for conservation of energy in connection with the National fuel shortage and indicated that the Chamber of Commerce has decided that no lighted decorations will be placed in the retail area of the Borough this season. He also indicated that the Chamber of Commerce is sponsoring an essay contest concerning the real meaning of Christmas and urged that all residents cooperate in every manner to conserve energy during this crucial period.

Mr. Fackenthal reported that in connection with the vacating of a portion of Williams Lane west of Linden Avenue, a legal description has been received from Hatboro Upper Moreland Jt. Sewer Authority concerning the preservation of a right-of-way for a sewer installation when vacating takes place in action by the Borough Council. Mr. Fackenthal also indicates that the Sewer Authority has reported an expenditure of approximately \$300.00 with this action. The Council agreed that the decision shall be referred to the Finance Committee for additional consideration.

Mr. Dangremond reported that he had attended a meeting of the Reading Company concerning the gates to be installed at the railroad crossing at Meadowbrook Avenue and has found that due to the sidewalk installations there is a need to relocate most of the crossing safety devices. He also indicated that the school board has also been contacted and agreed to extend the sidewalk on the west side of the crossing to connect with the newly installed sidewalk on the railroad right-of-way.

The following vouchers were presented and approved by Council:

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
923	Reit Fuel Oil Co.	45.05
924	Armstrong Fire Equipment	7.90
925	Bell Telephone Co. of Penna.	166.96
926	Blake Gulf Service	3.10
927	BuxMont Office Supply Co.	16.54
928	BuxMont Cleaners	100.00
929	Davidheiser's Speedometer Repair	16.00
930	Henderson, Wetherill, O'Hey & Horsey	322.50
931	Knipes, Cohen Associates	286.60
932	Reading Uniform Co.	663.70
933	Signal Service, Inc.	24.00
934	Accounting Adjustment	
935	York Pharmacy	7.16
936	W. W. Adcock	246.39
937	Bell Telephone Co. of Pa.	14.83
938	Delaware Valley Concrete Co.	256.81
939	The Intelligencer Co.	12.60
940	Montgomery Newspapers	18.00
941	P. E. Co.	33.64

#042	Taylor Rental Center	\$51.85
943	Ahrens Tague Partnership	5.25
944	Alexander & Alexander, Inc.	63.00
945	Bell Telephone Co. of Pa.	6.05
946	BuxMont Office Supply Co.	8.96
947	Blue Cross of Greater Philadelphia	1566.30
948	G.S.A. Corporation	106.25
949	Local Government Service	12.50
950	General Code Publishers Corporation	120.00
951	Henderson, Wetherill, O'Hey & Horsey	10.00
952	Henderson, Wetherill, O'Hey & Horsey	150.00
953	Hatboro Borough Authority	595.00
954	Montgomery Newspapers	24.10
955	Knipes-Cohen Associates	235.15
956	Montgomery Newspapers	12.50
957	Postmaster, Hatboro	92.40
958	Philadelphia National Bank	39.70
959	Suburban Moving & Storage Co.	155.40
960	Xerox Corporation	85.40
961	Philadelphia Electric Co.	68.30
962	Ernie Brown & Son	135.50
963	Joe's Auto Electric	48.50
964	I. M. Jarrett & Son, Inc.	9.15
965	William Hobensacks Sons	3.64
966	G. R. O. W. S., Inc.	1824.00
967	Galer & Hults, Inc.	46.65
968	Foster, Miller & Bierly, Inc.	158.39
969	Ellison Products	84.25
970	Deane Auto Parts	12.93
971	Dagostino Co.	1050.00
972	Dryden Oil Co.	151.43
973	Ernie Brown & Son	29.55
974	Atlantic Richfield Co.	831.01
975	AMP Specialty Industries	19.93
976	Hatboro Hardware	29.10
977	Nelson Equipment & Supply Corp.	11.95
978	P. E. Co.	73.23
979	Penn Locksmith	1.75
980	P. E. Co.	2336.57
981	Reading Uniform Co.	75.00
982	Southampton Service Center	10.00
983	Union Paving Co.	49.20
984	Pine Run Farm Supply Co., Inc.	29.80
985	Joseph Gartland, Inc.	128.21
986	Hatboro Lumber & Fuel Co.	29.79
987	Certified Laboratories	164.10
988	Grove Supply, Inc.	10.18
989	Miller Quarries, Inc.	188.00
990	Thomas A. McClurken	74.18
991	Brooks Paint Stores, Inc.	50.45
992	Accounting Adjustment	
993	P. E. Co.	68.30
994	Enterprise Fire Co.	1769.39
995	Enterprise Fire Co.	676.10
995a	Robert Berlin & Frances Berlin	1306.84
996	P. E. Co.	2336.57
996a	Philadelphia National Bank	

<u>Vo. #</u>	<u>Vendor</u>	<u>Amount</u>
997	Penna. Dept. of Revenue	
998	McTighe, Brown, Weise, Bonner & Stewart	1801.90
999	Commonwealth Land Title Insurance Co.	76,000.00
1000	Boro of Hatboro - Imp. Project Bond Fund	75,000.00
1001	Boro of Hatboro - Imp. Project Bond Fund	1,000.00
1002	Boro of Hatboro - State Road Fund	9,904.55
1003	T. A. McClurken	13.24
1004	Pa. Dept. of Revenue	434.18
1005	Philadelphia National Bank	2,213.22
1006	A. B. C. Automotive, Inc.	1,251.99
1007	T. A. McClurken, petty cash	1.25
1008	H. L. Winner, petty cash	12.50

A motion was made by Mr. Marschall, seconded by Mr. Cornell and approved by the Council to adjourn the meeting, the hour being 8:45 p. m.

Thomas A McClurken
Secretary

December 10, 1973

The regular meeting of the Borough Council of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8 P. M. by President Reese with the following present: Councilmen Cornell, Horswood, Grier, Reese, Marschall, Coffey and Mayor Sachs, Police Chief Winner, Borough Superintendent Stauch, Solicitor Fackenthal, Engineer Dangremond, Treasurer Thompson, Secretary McClurken, two preere representatives and eight residents.

The invocation was given by Mr. McClurken followed by the pledge of allegiance and salute to the flag.

The minutes of the Council meeting of November 12, 1973 were presented for review and approval. A motion was made by Mr. Marschall seconded by Mr. Grier and approved by the Council to accept the minutes as presented.

The Treasurer's Report was given by Mr. Thompson indicating a yearly opening balance of \$2798.39 with receipts through November 30 of \$892,097.02. Expenditures for the same period totaled \$892,258.35 leaving a cash balance at November 30, 1973 of \$2637.06. A motion was made by Mr. Coffey, seconded by Mr. Cornell and approved by the Council to accept the Treasurer's Report as given.

Mr. Horswood, reporting for the Highway Committeee, indicated that action is due on the vacating of the portion of Williams Lane west of Linden Avenue. Mr. Fackenthal indicated that he has prepared the required vacating ordinance and that it is ready for adoption by the Council. Mr. Horswood indicated that he has contacted the two property owners involved and that they have expressed their willingness to share the costs involved including Sewer Authority engineering fees and ordinance advertising fees.

A motion was made by Mr. Horswood, seconded by Mr. Horswood and approved by the Council to adopt the following ordinance to vacate a portion of Williams Lane, west of Linden Avenue, as requested by the residents involved.

ORDINANCE NO. 610

AN ORDINANCE VACATING WILLIAMS LANE IN THE
BOROUGH OF HATBORO, BETWEEN LINDEN AVENUE
AND BOROUGH LINE.

Mr. Horswood reported in connection with the operation of the parking lot east of the Reading Station that a complaint was recently received that a car had been parked in the parking lot driveway thereby blocking another car exiting from the lot. The Police Dept. and the Maintenance Dept. were contacted in order to solve the problem.

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Mr. Plunkett entered the meeting at this time.

Mr. Fackenthal indicated that in order to cover legal requirements for a problem of this type an ordinance should be adopted with a two-away clause. The Council agreed that the Solicitor should prepare an ordinance indicated above to be ready for consideration at the next Council meeting. Further consideration to this problem will be given at the next meeting of the Public Safety Committee of Council.

In connection with the rebuilding of Jacksonville Road between Moreland Avenue and Montgomery Avenue, Mr. Dangremond reported that specifications have been prepared and that street plans are almost completed. He further indicated that part of the roadway at the south end encroaches on Reading property. Mr. Stauch reported that word has been received from the Upper Moreland Hatboro Jt. Sewer Authority that if a sewer line is installed in the street the cost will be approximately \$60.00 per front foot. It was also indicated that a new water line should be installed before the street is constructed. There was further discussion concerning whether the right-of-way should be narrowed at the south end to avoid encroachment of the Reading Company ground or whether the paved right-of-way should be moved east to eliminate the encroachment on railroad property. It was agreed that the Council would await the presentation of the actual drawings from the Borough Engineer to make a final decision with the plans to be on hand at the next Finance Committee meeting in January.

Mr. Plunkett, reporting for the Recreation Committee, indicated that in response to several advertisements in the local newspapers only one application has been received for the position of manager for the next swimming pool season. Due to the coming Christmas holiday season for college students it was agreed that the Secretary would readvertise the notice for the pool managers position during the Christmas vacation.

Mr. Marschall indicated that the Secretary had turned over to him a request from the Yellow Pages Directory for special listing for the Borough telephone numbers in their directory to be published in 1974 costing \$22.00 per year. A motion was made by Mr. Marschall, seconded by Mr. Coffey and approved by the Council to approve the expenditure.

Mr. Grier reported for the Public Safety Committee, presented a recommendation that the Secretary be authorized to advertise for the opening of bids for two replacement police cars at the January Council meeting. A motion was made by Mr. Grier, seconded by Mr. Cornell and approved by the Council to direct the Secretary to advertise for the opening of bids at the January Council meeting for the purchase of two replacement police cars.

Mr. Grier also reported that the Public Safety Committee had received a complaint concerning traffic on Continental Road as being very hazardous to children on the way to school. The committee has agreed to direct the installation of a stop sign on Wilson Road entering Continental Road. A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to adopt the following resolution to cover the installation to cover the above stop sign.

RESOLVED, That the following intersection is hereby declared to be a stop intersection, and official stop signs shall be erected in such a position as to face traffic approaching the second named street in the direction hereby indicated. All vehicles approaching the intersection upon the first named street shall come to a full stop within a reasonable distance, before entering said intersection.

1. WILSON ROAD AND CONTINENTAL ROAD,
FACING WESTBOUND TRAFFIC.

Mr. Grier discussed the possible adoption of a fire code for the Borough of Hatboro and indicated that reports received from Mr. Fackenthal indicates that there are four or five possible conflicts with existing Borough ordinances on subjects such as burning of rubbish, installation of oil burners and storage of explosives. It was agreed by the Council that the adoption of a fire code would be referred back to the Public Safety Committee to review a letter to be received from the Borough Solicitor pointing out problems with the adoption.

Mr. Grier presented a recommendation from the Public Safety Committee that bids be opened for the sale of the old fire house on York Road. A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to authorize for the sale of the old fire house on York Road with bids to be opened at the regular January Council meeting.

Mr. Reese discussed the past dealings with the P. U. C. and Reading Company concerning a request from the Reading Company for an extension of one year for the completion of the installation of the gates at the Meadowbrook Avenue intersection. It was indicated that a communication has been received from the School Board indicating that the Board opposes the granting of any extension of time and that if the work is not completed as originally required, no trains be permitted to cross the Meadowbrook avenue intersection until the gates are installed. A motion was made by Mr. Coffey, seconded by Mr. Plunkett and approved by the Council, with Mr. Grier abstaining from voting, to oppose the granting of an extension of time for the installation and that if such an extension is granted by the P. U. C. that no passenger service be permitted to pass the intersection until proper safeguards are installed. It was agreed that Solicitor Fackenthal would communicate with P. U. C. on the above matter.

Mr. Reese reported that a subdivision plan had been received from Mr. John Austin concerning the division of a property on E. Moreland Avenue and had been referred to the two Planning Commissions. Mr. McClurken reported that in a conversation with a member of the Montgomery County Planning Commission the report had been received and that the Commission approves the subdivision with the condition

that the building line for a future dwelling be at least far enough to the rear of the property to avoid the narrowest part of the property. A motion was made by Mr. Coffey, seconded by Mr. Cornell and approved by the Council to approve the subdivision plan for the Austin property located on E. Moreland Avenue with the approval subject to the signing of an agreement by the property owner that the building line will be at least 50 feet back of the street line.

Mr. Reese, reporting for the Finance Committee, indicated that prior to the adoption of the 1974 budget, there are two ordinances to be adopted concerning the compensation of Councilmen and Mayor. A motion was made by Mr. Reese, seconded by Mr. Coffey and approved by the Council to adopt the following ordinance to set the compensation for Councilmen to be the maximum to be permitted under existing legislation as permitted in the Borough Code. Mr. Plunkett pointed out that he had checked with the solicitor and believes this to be legal and proper that the compensation of Councilmen in office can be changed from time to time but that as an incumbent he does not feel morally agreeable to collecting the increased compensation and, therefore, will not accept the increased compensation.

ORDINANCE NO. 611

AN ORDINANCE AMENDING THE CODE OF THE BOROUGH
OF HATBORO, FIXING THE COMPENSATION OF EACH OF
THE COUNCILMEN OF THE BOROUGH OF HATBORO.

Mr. Reese also indicated that action is to be taken on an ordinance in connection with the Mayor's compensation which will be set at \$125.00 per month. A motion was made by Mr. Reese, seconded by Mr. Coffey and approved by the Council to adopt the following ordinance setting the compensation for the Mayor as indicated above.

ORDINANCE NO. 612

AN ORDINANCE AMENDING THE CODE OF THE BOROUGH
OF HATBORO, FIXING THE COMPENSATION OF THE
MAYOR OF THE BOROUGH OF HATBORO.

Mr. Reese further discussed the completion of the budget for the year 1974 and indicated the various changes had been made since the last meeting of Council when the budget had been proposed. A motion was made by Mr. Grier, seconded by Mr. Cornell and approved by the Council to adopt the following resolution to cover the adoption of a budget for the year 1974.

R E S O L U T I O N

A Resolution of the Borough of Hatboro, Montgomery County and the Commonwealth of Pennsylvania, appropriating specific sums estimated to be required for the specific purposes of the municipal government, hereinafter set forth, during the current year.

BE IT RESOLVED AND ENACTED, AND it is hereby RESOLVED AND ENACTED BY THE COUNCIL OF THE BOROUGH OF HATBORO, COUNTY OF MONTGOMERY, PENNSYLVANIA.

SECTION 1. That for the expenses for the fiscal year 1974 the following amounts are hereby appropriated from the revenues available for the current year for the specific purposes set forth below, which amounts are more fully itemized in the Budget Form.

GENERAL FUND

SUMMARY OF ESTIMATED RECEIPTS

300-310	Receipts from Taxes (from Schedule D.	\$619,565.00
320-370pt.	Other Revenue Receipts	171,650.00
	TOTAL Estimated Receipts & Cash	\$932,715.00

SUMMARY OF APPROPRIATIONS

		<u>OPERATIONS & MAINTENANCE</u>	<u>Capital Outlay</u>	<u>TOTAL</u>
General Government:				
400	Administration	52,850.00	200.00	53,050.00
401	Tax Collection	3,500.00	-	3,500.00
402	Municipal Buildings	16,675.00	9,500.00	26,175.00
	TOTAL	\$73,025.00	9,700.00	\$82,725.00
Protection to Persons & Property:				
410-412	Police	\$241,963.00	8,900.00	\$250,863.00
413-415	Fire	39,455.00	-	39,455.00
416	Building Regulation, Planning & Zoning	3,200.00	-	3,200.00
	TOTAL	\$284,618.00	8,900.00	\$293,518.00
Health & Sanitation:				
420	General Health Services	\$ 3,525.00	-	3,525.00
425	Ash & Rubbish Collection & Disposal	99,841.00	-	\$99,841.00
	TOTAL	\$103,366.00		\$103,366.00
Highways:				
430	General Services	\$105,139.00	11,950.00	117,089.00
433	Street Signs & Markings	1,000.00	-	28,000.00
434	Street Lighting	28,000.00	-	28,000.00
438	Maintenance & Repairs	2,500.00	-	2,500.00
	TOTAL	\$136,639.00	11,950.00	\$148,589.00

Recreation:

451	Parks & Playgrounds	9,975.00	20,000.00	29,975.00
453	Swimming Pools	25,930.00	-	25,930.00
454	Shade Trees & Other Plantings	250.00	-	250.00
	TOTAL	\$36,155.00	\$20,000.00	\$56,155.00

Miscellaneous:

470part	Employee Benefits	\$41,700.00	-	\$41,700.00
471	Insurance	\$20,000.00	-	\$20,000.00
474	Military & Civic Celebrations	150.00	-	150.00
	Social Security	14,000.00	-	14,000.00
	TOTAL	\$75,850.00	-	\$75,850.00

TOTAL (ALL FUNCTIONS)	\$709,653.00	\$50,550.00	\$760,203.00
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Interest to be Paid On Indebtedness:

481-483	TOTAL	\$ 27,370.00
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TOTAL FOR OPERATION, MAINTENANCE, INTEREST & CAPITAL OUTLAY

Non-Governmental Expenditures:

484-486	Principal to be Paid on Indebtedness	\$145,000.00
	TOTAL	\$145,000.00

TOTAL APPROPRIATIONS FROM GENERAL FUND	\$932,573.00
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35. STATE LIQUID FUELS HIGHWAY AID FUND

Summary of Estimated Receipts

100	Cash and Securities for Appropriation	\$ 25,683.81
350.02	State Motor License Fund Grants	\$ 44,812.00

SUMMARY OF APPROPRIATIONS

400-499	TOTAL EXPENDITURES	\$ 66,200.00
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85. FEDERAL REVENUE SHARING FUND

Summary of Estimated Receipts

100	Cash & Securities for Appropriation	\$ 2,000.00
350.02	Federal Revenue Sharing Grants	\$ 48,000.00
	TOTAL Estimated Receipts & Cash	\$ 50,000.00

85. FEDERAL REVENUE SHARING FUND (cont'd.)

Summary of Appropriations

400-479	Operation & Maintenance	\$ 50,000.00
TOTAL Appropriations		\$ 50,000.00

Section 2. An estimate of the specific items making up the amounts appropriated to the respective Departments is on file in the office of the Borough of Hatboro, Pennsylvania.

Section 3. That any ordinance, or part of ordinance, conflicting with this ordinance be and the same is hereby repealed insofar as the same affects this ordinance.

* * *

Mr. Reese had further indicated that a tax rate ordinance is required to provide funds to cover the above adopted budget. A motion was made by Mr. Coffey, seconded by Mr. Plunkett and approved by the Council to adopt the following ordinance setting the real estate tax rate for the year 1974 at a total of 39 3/4 mills.

ORDINANCE NO. 613

AN ORDINANCE OF THE BOROUGH OF HATBORO,
MONTGOMERY COUNTY, AND THE COMMONWEALTH
OF PENNSYLVANIA, FIXING THE TAX RATE FOR
THE YEAR 1974.

The Secretary indicated that a subdivision plan has been received for the property of Fred Patrick, 439-441 Lincoln Avenue. It was agreed by Council that the application should be forwarded to the two Planning Commissions for review and recommendation.

Mr. Reese indicated that an additional letter has been received from Mr. E. D. Haigler concerning problems with the condominium construction to the south of his property. The letter was referred to the Borough Solicitor for review and recommendation.

Mayor Sachs indicated that the 200th anniversary celebration of the founding of our country in 1776 is rapidly approaching and that thought be given by the Council to participation in the historic celebration.

Solicitor Fackenthal reported that temporary tax anticipation borrowing is being arranged and that a special council meeting on January 7, 1974 would provide sufficient time to arrange for the borrowing to take care of a payroll on January 10 and a bond issue payment on January 15. It was agreed by the Council that such a special meeting would be held on January 7, 1974 following the required organizational meeting by Council.

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Mr. Stauch questioned concerning the disposition of the house on the Craig parking lot recently purchased by the Borough. It was agreed that the heating system would be maintained with heat in the house. Mr. Stauch further indicated that repairs are progressing with the parking gate system and that it should be operating properly within a short time.

Mr. David Schtofman, proprietor of the Uptown Drug Company on S. York Road, addressed the Council concerning problems he has encountered in the installation of two free standing signs at the front of his property. Mr. Reese indicated that sign regulations are part of the zoning code of the Borough and that he should address his problem to the Zoning Hearing Board.

Mr. Schtofman also indicated his problem of parking in front of his store on York Road on that portion of private property between the front of his store and the sidewalk area. The problem of curb adjustments and the parking problem was referred to the Borough Solicitor for consideration and report at the next meeting.

The following vouchers were presented and approved by Council:

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
1009	Commonwealth Land Title Insurance Co.	144.41
1010	Borough of Hatboro	144.41
1011	Henderson, Wetherill, O'Hey & Horsey	25.00
1012	Henderson, Wetherill, O'Hey & Horsey	150.00
1013	Knipes Cohen Associates	260.05
1014	Montgomery Newspapers, Inc.	56.60
1015	Philadelphia National Bank	228.49
1016	Philadelphia Electric Co.	111.61
1017	Philadelphia Electric Co.	18.26
1018	Philadelphia National Bank	57.62
1019	Reit Fuel Oil Co.	242.11
1020	Standard Duplicating Machines Agency	3.85
1021	Simmgens	10.00
1022	Philadelphia Electric Co.	65.48
1023	Atlantic Richfield Co.	542.54
1024	Ernie Brown & Son	61.70
1025	Foster, Miller & Bierly, Inc.	289.00
1026	GranTurk Sanitation Equipment Co., Inc.	60.50
1027	George H. Goodman	15.00
102-	I. M. Jarrett & Son, Inc.	5.45
1029	Joe's Auto Electric	23.50
1030	LaFayette Radio Electronics	14.54
1031	Brooks Paint Stores, Inc.	86.50
1032	Powell's Electric, Inc.	15.00
1033	J. A. Wolverton	5.00
1034	John A. & Catherine Berger	200.00
1036	Welder's Supply, Inc.	31.80
1037	Wilson Sharpening Service	2.50
1038	Worstall Stationery Co., Inc.	1.80
1039	The Intelligencer Co.	31.36

<u>VO.#</u>	<u>VENDOR</u>	<u>AMOUNT</u>
1040	Rockwell Mfg. Co.	226.08
1041	Supervisors of Warminster Township	311.46
1042	Howard F. Wampole	587.80
1043	BuxMont Cleaners	100.00
1044	Dougherty's Camera Shop	6.84
1045	Erwin Printing, Inc.	47.25
1046	Davidheiser's Speedometer Repair	8.00
1047	Paul Jaeger, Inc.	71.50
1048	J. B. Winder, Inc.	28.90
1049	Worstall Stationery Co., Inc.	7.98
1050	Accounting Adjustment	
1051	Hilton Equipment Co.	10.50
1052	Penn Locksmith	5.10
1053	Bell Telephone Co. of Pa.	.64
1054	Delaware Valley Concrete Co., Inc.	99.71
1055	Montgomery Newspapers	10.75
1056	Joseph W. Fairlie, D. O.	60.00
1057	Hatboro Borough Authority	595.00
1058	Postmaster-Hatboro	8.00
1059	Hatboro Hardware	31.40
1060	A. B. C. Automotive, Inc.	273.93
1061	Brooks Paint Stores, Inc.	50.87
1062	Hatboro Lumber & Fuel Co.	86.31
1063	K & K Truck Service, Inc.	6.62
1064	Taggarts Hardware	5.77
1065	J. A. Wolverton	44.00
1066	G. R. O. W. S., Inc.	1871.50
1067	Bell Tel. Co. of Pa.	170.98
1068	Signal Service, Inc.	105.00
1069	Howard F. Wampole	15.00
1070	Bell Telephone Co.	47.13
1071	Coopers & Lybrand	1,500.00
1072	Alexander & Alexander, Inc.	973.00
1073	Simmgens	12.50
1074	Philadelphia Electric Co.	39.26
1075	Philadelphia Electric Co.	7.28
1076	Blue Cross of Greater Philadelphia	1516.56
1077	Philadelphia National Bank, Trustee	3800.00
1078	Philadelphia National Bank, Trustee	4500.00
1079	T. A. McClurken, Petty Cash	15.11
1080	Hatboro Fire Police	400.00
1081	Montgomery County S.P.C.A.	125.00
1082	Enterprise Fire Co. of Hatboro	62.95
1083	H. L. Winner, Petty Cash	4.25
1084	Accounting Adjustment	
1085	Brooks Paint Stores, Inc.	3.85
1086	Visiting Nurses Assoc. of Eastern Montgomery Co.	2000.00
1087	Enterprise Fire Co.	759.27
1088	Xerox Corporation	126.00
1089	Yellow Book Community Directories, Inc.	22.00
1090	Kim Mfg. Corp.	46.45
1091	Philadelphia Elec. Co.	2410.91
1092	Penna. Dept. of Revenue	383.53
1093	Philadelphia National Bank	2209.45

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<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
1094	Hatboro Garage Doors & Accessories	450.00
1095	Philadelphia National Bank	2204.59
1096	Pa. Dept. of Revenue	355.56
1097	Borough of Hatboro State Road Fund	
1098	T. A. McClurken	1.42
1099	Borough of Hatboro - Park Bond Fund	10,000.00
1100	Philadelphia National Bank, Trustee	1,149.69
1101	Philadelphia National Bank, Trustee	2,116.95
1102	Borough of Hatboro General Fund	100,000.00
1103	Borough of Hatboro Sinking Fund	5,756.95
1104	Borough of Hatboro Park Bond Fund	1,308.05
1105	Borough of Hatboro Improvement Bond Fund	7,540.17
1106	Borough of Hatboro Revenue Sharing Fund	52,155.51
1107	Philadelphia National Bank	228.50

A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to adjourn the meeting, the hour being 9:25 P. M.

Thomas A McClurken
Secretary

January 7, 1974

The Organizational Meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8 p. m. by Mayor Sachs with the following present: Councilmen Cornell, Horswood, Grier, Reese, Marschall, Coffey and Plunkett; Solicitor Fackenthal, Chief Winner, Superintendent Stauch, Secretary McClurken, Tax Collector Elect Ella J. Schopfel, District Justice John Bready, two press representatives and five residents.

Mayor Sachs called on District Justice Bready, who administered the Oath of Office and Loyalty Oath to re-elected Councilmen Roy Cornell, Wilbur Horswood, John Grier and James Coffey and elected Tax Collector Ella J. Schopfel.

Mayor Sachs called upon members of the Borough Council for nominations for the position of President of the Borough Council. A motion was made by Mr. Horswood, seconded by Mr. Coffey to nominate Mr. George A. Reese, Jr. to serve in the position of President of the Borough Council. A motion was made by Mr. Horswood, seconded by Mr. Coffey and approved by the Council to close nominations for the position of President of the Borough Council and the Secretary was instructed to cast the required ballot for the above nominee.

Mayor Sachs called for nominations for the position of Vice President of the Borough Council. A motion was made by Mr. Coffey, seconded by Mr. Plunkett to nominate Mr. John D. Grier to serve as Vice President of the Borough Council. A motion was made by Mr. Horswood, seconded by Mr. Reese and approved by the Council to close nominations for the above position and the Secretary was instructed to cast the required ballot for the above nominee.

Mayor Sachs turned over the conduct of the meeting to President Reese.

Mr. Reese thanked his colleagues for their confidence in re-electing him to the position of President of the Borough Council.

Mr. Reese advised that one of the main purposes of the Council meeting was to adopt the required resolution to provide for temporary borrowing for Borough business until the receipt of real estate tax funds are received later in the year.

Mr. Fackenthal presented to the Council the required documents to be adopted and briefly described the procedure to be followed. A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to adopt the following resolution to provide for the borrowing of \$200,000.00 of tax anticipation borrowing from the Philadelphia National Bank at an annual interest rate of 4.23%.

RESOLUTION

(next pg.)

WHEREAS, it has been determined that the Borough of Hatboro will be required to incur temporary indebtedness for the purpose of providing funds during the fiscal 1974 for current operating expenses and debt service in the amount of \$200,000, in anticipation of the receipt of taxes, state subsidies and reimbursements and other current revenues in accordance with the projected budget requirements set forth in the cash forecast presented to this meeting; and

WHEREAS, a proposal has been submitted by the Philadelphia National Bank (the "Bank"), to purchase a Tax and Revenue Anticipation Note (the "Note") in the amount of \$200,000, bearing interest at the rate of four and twenty-three one-hundredths per cent (4.23%) per annum, dated January 9, 1974 and maturing on December 27, 1974; and

WHEREAS, the principal amount of the Note will not exceed 85% of the taxes levied for the current fiscal year and the current revenues for such year, not yet received, estimated to be received during the period between the first day of the month next following the scheduled date of issuance and delivery of the Note to the stated maturity date thereof.

NOW, THEREFORE, be it resolved by the Borough Council of the Borough of Hatboro as follows:

1. This Borough Council hereby approves the incurring by the Borough of Hatboro of temporary indebtedness, pursuant to the Local Government Unit Debt Act approved July 12, 1972 (Act No. 185), as amended (the "Act"), for the purpose of providing funds for the fiscal year 1974 for and toward the payment of current operating expenses and debt service in an amount not exceeding Two Hundred Thousand Dollars (\$200,000), in accordance with the proposal of the Bank presented to this meeting. Said proposal, a copy of which shall be attached to this resolution in the minutes of this meeting, is hereby approved and accepted.

2. Said temporary indebtedness shall be represented by a fully registered Tax and Revenue Anticipation Note of this Borough (the "Note"), in the amount of \$200,000 and said Note shall be sold at private sale to the Bank and its assigns for the face amount. The Note, as to both principal and interest, shall be payable in such coin or currency as at the place and at the time of payment shall be legal tender for the payment of public and private debts at the principal corporate trust office of the Philadelphia National Bank in Philadelphia, Pennsylvania. The Note shall be dated January 9, 1974; shall mature subject to prepayment without penalty on December 27, 1974; and shall be entitled to sinking fund payments in the amount of eighty-five per cent (85%) (or such lesser percentage of anticipated revenues of the Borough as was borrowed) of all taxes, state subsidies and reimbursements (if any) and other current revenues of the Borough collected between the first day of the month next following the date of delivery of the Note authorized hereunder and the stated maturity of such Note plus an added percentage to provide for

estimated net interest to maturity. The Note is hereby authorized and shall be issued and delivered on January 9, 1974, and shall bear interest payable at maturity or upon the date of earlier prepayment, at the rate of Four and twenty-three one-hundredths per cent (4.23%) per annum from the date thereof to maturity or earlier prepayment calculated in relation to a year of 365 days.

3. The Note issued under this resolution shall be secured by, and there is hereby irrevocably pledged to the purchasers thereof, their successors and assigns, for the prompt payment of the principal of such Note and the interest thereon, all of the income, revenues and receipts of the Borough to be received between the first day of the month next following the date of delivery of said Note and the maturity date thereof, including, but not limited to, all taxes and all state subsidies and reimbursements (if any) payable to the Borough during such period and there is hereby granted to such purchaser, its successors and assigns, a security interest in and a first lien and charge on such income, revenue and receipts, perfected and enforceable in accordance with the terms of the Note.

4. The Borough hereby warrants to the purchaser of the Note, its successors and assigns, that it has not encumbered or pledged its income, revenues or receipts for the fiscal year 1974 except for the payment of debt service on outstanding bonds of the Borough and except for outstanding current operating expenses incurred for the fiscal year 1974 for the payment of which the Note is to be issued and sold, and further covenants that it will not, so long as the principal or interest of the Note shall remain unpaid, incur any further obligations against such income, revenues or receipts ranking prior to or on a parity with the Note without the consent of the holder of the Note.

5. There is hereby created a separate sinking fund to be held by the Philadelphia National Bank, which is hereby appointed Paying Agent, registrar and sinking fund depository, for the further security and payment of the Note. The Treasurer of this Borough is hereby authorized and directed to pay to the sinking fund depository upon receipt thereof eighty-five per cent (85%) (or such lesser percentage of anticipated revenues of the Borough as was borrowed) of all taxes, state subsidies and reimbursements (if any) and other current revenues of the Borough collected between the first day of the month next following the date of delivery of the Note authorized hereunder and the maturity of such Note, plus an added percentage to provide for estimated net interest to maturity, until the amount held in such sinking fund, including any interest to be earned thereon, shall equal the principal of and interest remaining to be paid upon the outstanding Note. The sinking fund depository shall, to the extent not required for immediate payment of the Note, deposit the moneys in the sinking fund in interest bearing accounts or savings accounts in accordance with the Act or shall invest the same or any part thereof as may from time to time be ordered by resolution of the Council and shall apply the moneys, deposits and investments and the income, interest and profits thereof to the payment of the required sinking fund deposits and to the payment of the principal of and interest on the Note as the same becomes

due, all in accordance with the Act.

6. The Note issued hereunder shall be in substantially the following form, and shall contain a covenant of the Borough to make the aforesaid payments into the sinking fund.

Mr. Reese, in reviewing the list of appointments to be made advised that a letter had been received from Mr. J. Linden Heacock indicating that he did not seek reappointment to serve as a member of the U. M. Hatboro Jt. Sewer Authority. A motion was made by Mr. Reese, seconded by Mr. Coffey and approved by the Council to appoint Mr. Donald Donofrio, 25 Williams Lane, Hatboro, Pa. to serve as a Hatboro representative member on the U. M. Hatboro Jt. Sewer Authority with his term of office to expire December 31, 1978.

Mr. Reese indicated that an appointment is required to fill a vacancy due to the expiration of the term of Mr. Richard Holler, a member of the Hatboro Zoning Board. A motion was made by Mr. Reese seconded by Mr. Cornell and approved by the Council to reappoint Mr. Richard Holler to serve as a member of the Hatboro Zoning Hearing Board with his term of office to expire December 31, 1976.

Mr. Reese reviewed other appointments and reappointments to be made to various boards and commissions, all of which had been discussed and reviewed at previous meetings of the Finance Committee. A motion was made by Mr. Coffey, seconded by Mr. Cornell and approved by the Council to make the following appointments:

PARK & RECREATION BOARD

Joseph Dalo	Term to 12/31/77
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Eugene F. Dyson	Term to 12/31/77
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HATBORO BOROUGH AUTHORITY

Thomas L. Tilton	Term to 12/31/78
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HATBORO HORSHAM JT. AUTHORITY

Harry A. Wambold	Term to 12/31/78
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POLICE CIVIL SERVICE COMMISSION

Albert H. Schoellhammer	Term to 12/31/79
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HATBORO BOARD OF HEALTH

Mrs. Harry W. Blake	Term to 12/31/78
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Mr. Reese indicated that a resume' has been received from an applicant for appointment to the Hatboro Zoning Hearing Board and has been distributed to Council members for consideration.

Mr. Stauch reported that problems are being encountered for the operation of the Commuter Parking Lot gate for the South Parking Lot. It is evident from the repairman's report that repair parts are not available. A further investigation into a course of action indicates that a lease purchase agreement covering a 5 year period for the installation of a complete new gate with controls is a possible course of action in this matter. It was agreed that Mr. Stauch would contact the company presently working on the repair work and if possible, receive an agreement of the above type which can be divided into a yearly cost basis in order to comply with Borough Code requirements as to the \$1500.00 limit on purchases within one year without the required sealed bids. It was agreed that action on this matter would be deferred. A motion was made by Mr. Grier, seconded by Mr. Plunkett and approved by the Council to adjourn the meeting, the hour being 8:55 p. m.

Thomas A. McClurken

Thomas A. McClurken
Secretary

January 14, 1974

The regular meeting of the Borough Council of Hatboro was held in the Council Room on the above date. The meeting was called to order at 8 p.m. by President Reese with the following present: Councilmen Cornell, Horswood, Grier, Reese, Marschall, Coffey and Plunkett; Mayor Sachs, Police Chief Winner, Solicitor Fackenthal, Superintendent Stauch, Engineer Dangremond, Secretary McClurken, two press representatives and four residents.

The invocation was given by Mr. McClurken, followed by the salute to the flag and pledge of allegiance.

In accordance with previous advertising, President Reese called for the opening of bids for the sale of the old fire house property at 114 S. York Road, Hatboro, Pa. Secretary McClurken advised that no bids have been received.

Mr. Reese called for the opening of bids in accordance with previous advertising for the purchase of two replacement police cars. The bids were opened and publicly read by the Secretary as follows:

B I D S

<u>BIDDER</u>	<u>PRICE</u>
Ernie Brown & Son, Inc.	\$6304.00
C & C Motors, Inc.	\$7634.82

A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to refer the above bids to the Public Safety Committee pending a review of the possible rental of police cars with the award of the bid to be made on February 11, 1974.

The minutes of the December 10th Council Meeting were presented for review and approval. Mr. McClurken reported that a correction had been made on paragraph six, page one of the minutes concerning the seconding of a motion. A motion was made by Mr. Horswood, seconded by Mr. Cornell and approved by the Council to accept the minutes as corrected.

The Treasurer's Report was given by Mr. McClurken in the absence of Mr. Thompson, indicating a year beginning balance of \$2798.39 with income for the year of \$971,481.49. Expenses for the same period were \$960,980.20 leaving a cash balance at December 31, 1973 of \$13,299.68. A balance in the fire tax fund was reported as \$132.14. A motion was made by Mr. Horswood, seconded by Mr. Coffey and approved by the Council to accept the Treasurer's Report as given.

Mr. Coffey, reporting for the Public Works Committee, indicated that the Solicitor had been asked to review a proposed lease-purchase contract in connection with the replacement of the Commuter Parking Lot gates for the South Parking Lot. Mr. Fackenthal reported that he had just read the agreement and indicated that a clause added to the end of it which extended the yearly lease purchase agreement for a period of 5 years with a total expenditure in excess of \$1500.00 would not be legal for the Borough to enter into without the usual bidding procedure. Following a further discussion of the urgent need for repairs to the South Parking Lot Gate, a motion was made by Mr. Coffey, seconded by Mr. Horswood and approved by the Council to authorize the Secretary to advertise for the opening of bids for a lease purchase contract for the installation of a commuter parking lot gate system with bids to be opened at a special meeting of the Borough Council to be held on January 28, 1974.

Mr. Coffey discussed the house located on the Craig Parking Lot recently purchased by the Borough and indicated that an estimate has been received from a local realtor advising that after making an inspection of the interior and exterior of the house, repairs to put it into rentable condition could run between \$3,000.00 and \$10,000.00. Following a further discussion of the repair requirements, the problem was turned over to the Public Works Committee for review and recommendation at the next Council meeting.

Mr. Plunkett, reporting for the Park & Recreation Committee, advised that the interview committee of the Park Board had interviewed one candidate for the position of pool manager at a meeting held last week. He also indicated that one additional candidate is to be interviewed at the next Park Board meeting. Mr. Plunkett also advised that representatives of Environmental Design Associates, planners for the development of Eaton Park, would be present at the next Park Board meeting to discuss the newest proposed plans for development of the Park.

Mr. Horswood, reporting for the Highway Committee, recommended that the Secretary be authorized to advertise for the opening of bids on February 11, 1974 for the purchase of oil, stone, fuel oil, and other Maintenance Department supplies. A motion was made by Mr. Horswood, seconded by Mr. Plunkett and approved by the Council to direct the Secretary to advertise for the opening of bids on February 11, 1974 for the purchase of a one year period from April 1, 1974 for the purchase of stone, tar, fuel oil, blacktop and other Maintenance Department supplies.

Mr. Horswood discussed the project of the rebuilding of Jacksonville Road, between Montgomery and Moreland Avenue and indicated that Engineer Dangremond has presented tentative plans which have encountered a problem of bridging the existing storm sewer installation in Jacksonville Road. It was agreed that further work would be done on the plans by the Engineer and that consideration of the final plans would be deferred until the February meeting.

Mr. Horswood advised that the Maintenance Department has been hauling trash and rubbish to the Abington Collection Station since before the Christmas Season, 1973, and normally make three trips per day compared to the maximum of two trips to the Tullytown landfill.

He also indicated that on one occasion four trips had been made. He further cited the savings possible through the use of a nearby collection station which has been proposed for some years by the Montgomery County Commissioners and now appears to be in the near future for installation on the property of the Upper Moreland Hatboro Jt. Sewer Authority. Mr. Horwood pointed out that there could possibly be savings of \$30,000 per year in the refuse collection costs if the nearby collection station is provided by the County.

Mr. Reese advised that he had discussed with someone the possibility of segregation of types of trash and possible sales of certain items of refuse to recover part of the cost of collection and disposal. A recent article in the Doylestown paper covered this proposal and it was agreed that this possibility should be brought to the attention of the County officials. It was agreed that a letter of appreciation should also be sent to the Abington Township Commissioners for their cooperation in permitting us to use their collecting station one day a week.

Mr. Grier reported that an informal bid has been received from Howard Wampole for the installation of a blinker warning signal on S. York Road, facing northbound traffic for a total cost of \$1437.50. A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to authorize the above work be done as promptly as possible.

Mr. Grier discussed the need for repairs to the roof of the new fire house at 36 Byberry Avenue. He advised that bids have been received by the Fire Company in October, 1973 but that due to numerous questions concerning items covered by both bids, the expiration date of 60 days had run out before action had been taken to award the bid. He further reported that the Secretary had contacted both contractors and that neither one would grant an extension of the 60 day bid period. In a further discussion, it was agreed by the Council that the Solicitor would work with and urge the fire house architect to prepare new specifications to permit bids to be opened at the February Council meeting. A motion was made by Mr. Grier, seconded by Mr. Plunkett and approved by the Council to authorize the Secretary to authorize for the opening of bids on February 11, 1974 to cover the providing of necessary repair or replacement of the roof covering for the new fire house at 36 Byberry Avenue. It was also agreed that a letter should be sent to the officials of the Fire Company advising them of the action taken by the Borough Council.

Mr. Grier announced that at a recent meeting of the Public Safety Committee he had appointed a committee to review the Civil Service Commission regulations and by-laws. The Committee consists of Councilmen Horswood, Civil Service Commissioner Albert Schoellhammer, Solicitor Fackenthal and Mayor Sachs with Mr. Horswood serving as Chairman of the Committee.

Mr. Grier also reported that he had appointed a committee to review the Police Personnel Conduct Regulations Manual and that the Committee consists of Councilman Plunkett, Mayor Sachs and Police Chief Winner with Mr. Plunkett serving as Chairman of the Committee.

In connection with an appointment of a new member of the Hatboro Police Department, Mr. Grier indicated that interviews by the Public Safety Committee of four candidates from the top of the Civil Service Eligibility List had been completed and that one candidate, Mr. Steven Beadling, had been given a complete physical examination and a psychological examination and that copies of both reports were received by the Public Safety Committee and reviewed at its committee meeting held on January 9, 1974. Mr. Grier reported that the Public Safety Committee, after giving the above consideration to the applicants certified by the Civil Service Commission, recommends the appointment of Mr. Steven Beadling. A motion was made by Mr. Grier, seconded by Mr. Plunkett and approved by the Council to appoint Mr. Steven Beadling, 228 E. Monument Avenue, Hatboro, Pa. to serve as a member of the Hatboro -Police Department, effective January 14, 1974 at an annual salary of \$626.88 with a probationary period of 12 months with a review at the 9 month anniversary. Police Chief Winner will contact Mr. Beadling to make arrangements as to his reporting for duty and other requirements as to uniforms and equipment.

Mr. Reese reported that a letter has been received from the Ahrens-Tague partnership in connection with the condominium construction at 550 N. York Road, Hatboro, Pa. requesting a release of ten additional certificates of occupancy for the project. It was pointed out that of the 20 constructed, 10 certificates had been approved with the approval of the second 10 held up pending the completion of all of the requirements contained on the Building Plans furnished by the contractor, especially as to the width of the driveway and parking areas covered by a zoning board certificate for the project. Action on the request was deferred until it could be reviewed by the Finance Committee at its February meeting.

Mr. Reese indicated that a subdivision plan had been filed with the Borough for the Leone property at the southwest corner of Warminster Road and Moreland Avenue and the application had been referred to both Planning Commissions. A letter has been received from the County Planning Commission indicating that there is an extremely low ground condition in comparison to the level of the Warminster Road paving and that the Borough Planning Commission had requested that a topographical plan be furnished so that consideration could be given to this problem. Mr. Robert Meade addressed the Council concerning this application and furnished revised plans showing some of the features requested by the Borough Planning Commission. Several ground levels had been indicated on the plan and a common driveway between the two proposed structures was also indicated on the plan as requested by the Borough Planning Commission. Mr. Reese recommended that the application be referred back to the Planning Commission for review of changes and a review of the Topographical Plan when furnished. It was also agreed that the Borough Engineer would review the application and advise the applicants concerning additional information for consideration by the Planning Commission. It was agreed that with proper haste, the plan might be returned to the Council in time for action of the special meeting to be held on January 28, 1974.

Mr. Reese also indicated that a subdivision plan had been filed with the Council concerning the Fred Patrick property at 439-441 Lincoln Avenue for the division of a single parcel of land into two lots presently occupied by a one story two-family dwelling. A letter from the Planning Commission recommended that the application

be denied due to the small size lots and the narrow frontage on Lincoln Avenue. Neither of the lots will meet the requirements of the ~~Hatboro~~ Zoning Code. A motion was made by Mr. Coffey, seconded by Mr. Horswood, and approved by the Council to deny the above application.

Mr. Reese indicated that in connection with the consideration of the newly completed zoning code and map for the Borough, the representative of the County Planning Commission, Mr. Richard Bickel, suggested that a meeting be held with the Borough Planning Commission and Borough Council on Monday, January 21, 1974 to give a last review to the completed project. A review of the correspondence indicates that the Council is already involved in a Jt. Meeting with the Hatboro Horsham School District and the Secretary was directed to contact Mr. Bickel to arrange a new meeting date for the Zoning Code problem.

Mr. Reese also indicated that a subdivision application had been received for the Reale property at the southeast corner of Summit Avenue and Penn Street for the division of the property into two building lots. The corner lot presently occupied by a single family dwelling. Noting that no reply has been received from the County Planning Commission, it was agreed that action on the application would be deferred until the required 30 day period had lapsed or a reply received from the County Planning Commission.

Mr. Reese discussed the Committee Assignments for the reorganized Council and indicated that all Committee assignments would remain with the exception of the Park & Recreation Committee of which Councilman Marschall would now serve as Chairman and the Public Relations Committee for which Mr. Plunkett would now serve as Chairman.

Mr. Reese also indicated that a new committee is being appointed to be known as the Facilities Planning Committee to consist of Councilmen Plunkett, Coffey, and Cornell with Mr. Plunkett serving as Chairman. Activities of the committee would be the search for and consideration of new projects for the Borough including such items as the disposal or use of the old fire house, the receipt of aid funds from State and Federal sources, the expansion of Borough Office facilities and consideration of the use of the house located on the former Craig property lot.

Mr. Fackenthal reported that he had prepared a proposed ordinance covering regulations for the Commuter Parking Lots operated by the Borough and copies were turned over to Public Works Committee Chairman Coffey with copies to be distributed to the Councilmen.

The following vouchers were approved by Council:

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
1	Philadelphia National Bank	22,481.25
2	Xerox Corporation	60.00
3	Pa. Mfgs. Assoc, Ins. Co.	1,807.00
4	Philadelphia National Bank	87.60
5	Pa. Local Government Secretaries Assoc.	10.00
6	Pa. State Assoc. of Boroughs	399.00
7	Montgomery Newspapers	141.10
8	Local Government Service	195.00
9	Hatboro Borough Authority	13.65
10	Hatboro Borough Authority	613.45

Vo. #	Vendor	Amount
11	I. B. M. Corp.	26.73
12	Henderson, Wetherill, O'Hey & Horsey	250.00
13	Blue Cross of Greater Philadelphia	1545.42
14	Assoc. of Mayors of The Boroughs of Penna.	20.00
15	Brooks Paint Stores, Inc.	3.06
16	U.M.H.J.S.A.	22.09
17	P. E. Co.	16.00
18	Hatboro Borough Authority	5.00
19	Powell's Electric, Inc.	58.00
20	Reit Fuel Oil Co.	9.00
21	Reit Fuel Oil Co.	398.43
22	Montgomery Newspapers	14.00
23	Bell Telephone Co. of Pa.	9.07
24	Eureka Stone Quarry, Inc.	101.38
25	P. E. Co.	33.62
26	Hatboro Borough Authority	4.40
27	Constructors Equipment Corp.	236.02
28	Ernie Brown & Son	7.88
29	Atlantic Richfield Co.	889.00
30	A. B. C. Automotive, Inc.	227.70
31	Dept. of Labor & Industry	6.00
32	Bell Tel. Co. of Pa.	173.60
33	Davidheiser's Speedometer Repair	4.00
34	BuxMont Office Supply Co.	15.34
35	BuxMont Cleaners	100.00
36	David Blake	13.99
37	Donald Collins, P.H.D.	50.00
38	Dougherty's Camera Shop	5.88
39	Hatboro Borough Authority	600.00
40	Trevose Electronics	178.74
41	Paul M. Roediger, M. D.	56.00
42	Montgomery Newspapers	55.60
43		
44	Thomas Auto Repairs	214.65
45	Howard F. Wampole	484.30
46	Accounting Adjustment	
47	Enterprise Fire Co. of Hatboro	2497.43
48	Enterprise Fire Co. of Hatboro	996.82
49	Enterprise Fire Co. of Hatboro	48.51
50	Enterprise Fire Co. of Hatboro	65.57
51	Dryden Oil Co. of Penna., Inc.	60.31
52	Ecco Process & Control Equip. Corp.	10.85
53	Ellison Products	28.95
54	G. R. O. W. S., Inc.	1265.50
55	Horswood's Garage	7.00
56	Hatboro Hardware	60.22
57	Hatboro Lumber & Fuel Oil Co.	12.22
58	Wm. Hobensack's Sons	44.75
59	I. M. Jarrett & Son, Inc.	4443.00
60	Joe's Auto Electric	30.00
61	Keystone Hi-Way Traffic Equip. Co.	183.60
62	Keystone Hi-Way Traffic Equip. Co.	205.35
63	Marvic Supply Co., Inc.	22.30
64	National Chemsearch	97.99
65	P. E. Co.	145.50
66	Rockwell Mfg. Co.	127.90
67	Reit Fuel Oil Co.	182.22
68	Pine Run Farm Supply Co., Inc.	8.10
69	United Equipment, Inc.	37.50

175

Vo. #	Vendor	Amount
70	J. B. Winder, Inc.	54.80
71	J. A. Wolverton	35.00
72	Wilson's Sharpening Service	5.65
73	J. B. Winder, Inc.	22.10
74	Verd-A-Ray Corporation	102.97
75	Montgomery County Solid Waste Fund	217.71
76	P. E. Co.	2410.91
77	The Union Paving Co.	41.00
78	The Intelligencer Co.	24.64
79	Postmaster, Hatboro	40.00
80	Xerox Corporation	74.00
81	General Code Publishers Corp.	220.00
82	Bell Tel. Co. of Pa.	6.57
83	Accounting Adjustment	
84	T. A. McClurken	8.35
85	Treasurer, Montgomery County, Pa.	800.00
86	Philadelphia National Bank	2359.72
87	Penna. Dept. of Revenue	379.14
88	Montgomery County Boroughs Association	49.00
89	T. A. McClurken, petty cash	9.53
90	Commonwealth of Pa. Soc. Sec. Contribution Fund	6285.19
91	Philadelphia National Bank	2302.08
92	Penna. Dept. of Revenue	367.79
93	Robert Berlin, Inc.	63.77
94	T. A. McClurken	24.48
95	H. L. Winner, Petty Cash	35.98

A motion was made by Mr. Marschall, seconded by Mr. Grier and approved by the Council to adjourn the meeting, the hour being 9:15 P. M.

Thomas A McClurken
Secretary

January 28, 1974

A special meeting of the Borough Council of Hatboro was held in the Council Room on the above date.

The purpose of the meeting was to open bids for the purchase of parking lot control gates for the commuter parking lots and to consider any other business to come before the Council.

The meeting was called to order at 8 P. M. by President Reese with the following present: Councilmen Horswood, Grier, Reese, Marschall, Coffey and Plunkett; Mayor Sachs, Supt. Stauch, Ass't. Supt. Greener, Secretary McClurken and two press representatives.

As advertised, bids were opened and read by the Secretary for the purchase of parking lot control gates as follows:

PARKING PRODUCTS, INC	\$107.84 per month, per lot for a
Willow Grove, Pa.	60 month period

Following a discussion as to the need for two new gate systems, a motion was made by Mr. Coffey, seconded by Mr. Horswood and approved by the Council to award the bid to Parking Products, Inc. for the lease purchase of parking lot control gate systems for two lots at a cost of \$107.84 each lot for sixty monthly payments plus an installation cost per lot of \$250.00 per parking lot.

Mr. Reese reported that a letter of resignation had been received from Mr. Donald Donofrio as a member of the Hatboro Planning Commission. Mr. Donofrio has been appointed to serve on the Upper Moreland Hatboro Joint Sewer Authority at the December meeting. A motion was made by Mr. Marschall, seconded by Mr. Plunkett and approved by the Council to accept the above resignation.

The Sub-Division application for the Leone property, 328 E. Moreland Avenue, which had been returned to the Planning Commission for further review as again presented to the Council for a decision. A letter from Engineer Dangremond was reviewed in which problems as to ground level and storm water run-off were pointed out. The legal status of a 20 ft. right-of-way along the south side of the property was also questioned. The applicant, Mr. Meade, presented a revised plot plan showing information requested by the Planning Commission. Following a discussion in which there were questions regarding the status of the 20 ft. right-of-way and storm water run-off effect on properties to the west, a motion was made by Mr. Horswood, seconded by Mr. Grier and approved by the Council to refer the application to the Finance Committee for further review and recommendation.

Mr. Marschall reported that the Park Board had offered the position of pool manager to Mr. Gerald Handler and a reply stating acceptance is expected shortly.

Mr. Marschall advised that the Park Board is proceeding with negotiations to procure State funds for Eaton Park Development with the assistance of Environmental Design Associates, our consultants.

Required forms for submission to the State are on hand and are to be completed. In this connection a motion was made by Mr. Marschall, seconded by Mr. Coffey and approved by the Council to approve the payment of \$475.00 to the consultant for preparation of applications for State funds. This payment is part of the total consultant's fee for services in the project. Mr. Marschall reported that total costs for items under Priority #1 are \$70,985.00 with added consultants architect's fees of \$7000.00. The cost of walkways not included in the Priority One phase will be \$23,000.00.

A motion was made by Mr. Horswood, seconded by Mr. Grier and approved by the Council to adjourn the meeting, the hour being 9:05 p.m.

Thomas A. McClurken
Secretary

/mab

February 11, 1974

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8 p. m. by President Reese with the following present: Councilmen Cornell, Grier, Reese, Marschall, Coffey and Plunkett; Mayor Sachs, Solicitor Fackenthal, Superintendent Stauch, Assistant Supt. Greener, Police Chief Winner, Engineer Dangremond, Secretary McClurken, one press representative and twelve residents.

The invocation was given by Mr. McClurken, followed by the salute to the flag and pledge of allegiance.

In accordance with previous advertising, bids were opened and publicly read for the purchase of stone, rock salt, fuel oil and blacktop for the Maintenance Department for the period April 1, 1974 to March 31, 1975 as follows:

<u>ITEM A- STONE</u>		<u>B I D S</u>		
BIDDER		MILLER	EUREKA	
1-B H & S		3.95	3.40	
At Plant		2.85	2.80	
#2 H & S		3.50	2.85	
At Plant		2.40	2.25	
2A H & S		3.40	2.70	
At Plant		2.30	2.10	
4 H & S		3.50	2.90	
At Plant		2.40	2.30	
<u>ITEM B - BITUMINOUS CONCRETE</u>				
BIDDER		MILLER	UNION	EUREKA
I.D.-2 ¼" (Hatboro)		11.55	-	11.75
(Plant)		10.45	-	10.75
I.D.-2 ½" (Hatboro)		10.75	11.35	10.75
(Plant)		9.65	9.75	9.75
H.E.- ¼" (Hatboro)		11.55	-	11.75
(Plant)		10.45	-	10.75
H.E.- ½" (Hatboro)		10.75	-	10.75
(Plant)		9.65	-	9.75
H.E. Base (Hatboro)		-	-	-
(Plant)		-	-	-
Cold Mix (Hatboro)		-	12.85	11.75
(Plant)		-	11.25	10.95

A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to refer the above to the Highway Committee for review and recommendation with the award to be made on March 11, 1974.

In accordance with advertising, bids were opened for the reroofing of the fire house at 36 Byberry Avenue as follows:

BIDDER	AMOUNT
George H. Duross, Inc.	4490.00
Kulzer Roofing	9880.00
Arthur Lorenz	5555.00

A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to refer the above bids to the Public Safety Committee for review and recommendation with the award to be made on March 11, 1974.

The minutes of the Council meetings of January 14 and January 28 were presented for review and acceptance. Following a correction of the minutes of January 28, 1974, a motion was made by Mr. Grier, seconded by Mr. Cornell and approved by the Council to accept the minutes as corrected.

The Treasurer's Report, prepared by Mr. Thompson, was read by Mr. McClurken indicating a year opening balance of \$13,299.68 with income through January 31, 1974 of \$224,268.01 including temporary borrowing of \$200,000.00. The expenditures for the same period were \$85,357.60 leaving a cash balance at January 31, 1974 of \$152,210.09. Of this amount \$125,000.00 is invested. A motion was made by Mr. Grier, seconded by Mr. Marschall and approved by the Council to accept the above Treasurer's Report.

Mr. Cornell, reporting for the Highway Committee, indicated that a question has been raised by the Upper Moreland Hatboro Joint Sewer Authority concerning the amount of fees to be charged by the Borough in the project of rebuilding sewer manholes on the streets of the Borough. Mr. Stauch reported that Upper Moreland Township has agreed to charge \$1.00 per manhole for the project. Mr. Stauch also reported that to his knowledge, 8 manholes in Hatboro were involved in this project to date. The Council agreed that the decision would be left up to Superintendent Stauch.

Mr. Cornell also reported that the Jacksonville Road project has been discussed at several meetings with the Borough Engineer. Mr. Dangremond advised that he is awaiting a reply from the Reading Railroad Co. concerning the parking on the west side of Jacksonville Road.

Mr. Coffey, reporting for the Public Works Committee, presented a recommendation from the committee that the Council adopt an ordinance providing commuter and parking lot regulations especially concerned with the parking within the designated lines for the parking of vehicles. A motion was made by Mr. Coffey, seconded by Mr. Plunkett and approved by the Council to adopt the following ordinance on the above subject.

ORDINANCE NO. 614

AN ORDINANCE AMENDING ARTICLE III, S115-15
OF THE CODE OF THE BOROUGH OF HATBORO RELATING
TO SPECIAL PARKING AND USE REGULATIONS.

Mr. Plunkett, reporting for the Public Facilities Committee, advised that his committee had made an inspection and review of the house on the former Craig Lot at Moreland Avenue and has submitted a written report to Council recommending that the house be demolished as quickly as possible. Full consideration was given to the amount of the funds that would be required to be invested in the improving and the repair of the property and the conclusion was that it would take more than five years of rental income to recover the costs of improvements. A motion was made by Mr. Plunkett, seconded by Mr. Grier and approved by the Council to authorize the Secretary to advertise for the opening of bids for a contract to demolish the residence on the Craig parking lot on E. Moreland Avenue with the bids to be opened on March 11, 1974.

Mr. Grier, reporting for the Public Safety Committee, advised that work has now been completed on the fire prevention code project and that the adopting ordinance has been prepared by the Borough Solicitor. A motion was made by Mr. Grier, seconded by Mr. Plunkett and approved by the Council to adopt the following ordinance which by reference adopts the 1970 edition of the Fire Prevention Code of the American Insurance Association for the Borough of Hatboro.

ORDINANCE NO. 615

FIRE PREVENTION CODE

Mr. Grier discussed the possibility of leasing police cars in place of buying new cars as previously bid at the January meeting. He indicated that verbal extensions have been received from the two bidders, C & C Ford of Horsham and Ernie Brown Plymouth of Hatboro for an additional 30 days to permit time for leasing bids to be advertised and opened. A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to authorize the Secretary to advertise for bids for the leasing of two police cars for an 18 month period with bids to be opened at a special meeting of the Borough Council to be held on February 25, 1974 at 7:45 P. M.

Mr. Reese, reporting for the Finance Committee, indicated that a letter has been received from the Upper Moreland Hatboro Jt. Sewer Authority recommending that compensation for the Board members be increased from \$300.00 to \$600.00 per year. This matter has been discussed at the meeting of the Finance Committee. A motion was made by Mr. Reese, seconded by Mr. Coffey and approved by the Council to adopt the following resolution on the above subject:

R E S O L U T I O N

RESOLVED, That the compensation for the members of the Upper Moreland Hatboro Jt. Sewer Authority be increased to \$600.00 per member per year.

2/11/74

Mr. Reese indicated that the Committee and Council had been giving consideration to a subdivision application for the Leone property at the southwest corner of Warminster Road and Moreland Avenue. At the previous Council meeting there had been questions raised concerning the drainage of surface water across and from the property and that in foreseeing future problems in the flow of storm water, Council prefers to keep the subdivision application with the Finance Committee for future consideration. It was indicated that the applicant reserves all his rights if a new grading ordinance is adopted promptly and that the security deposit to be required in the ordinance is in a reasonable amount. In order to provide Borough legislature on this problem the Committee will consider formulation of an ordinance concerning the grading of properties in relation to the flow of storm water onto other properties.

Mr. Reese also indicated that a subdivision plan for the property at the southeast corner of Penn Street and Summit Avenue has been considered by the Finance Committee but final word had not been received from the County Planning Commission. It has now been indicated that approval has been received from the County Planning Commission and that legal action can now be taken on the application. A motion was made by Mr. Reese, seconded by Mr. Coffey and approved by the Council to approve the subdivision plan for the above property.

Mr. Reese reported that in connection with the adoption of the new zoning code and map for the Borough, a public meeting will be held by the Hatboro Planning Commission on February 25, 1974 at 8 p.m. in the Council Room. He urged that members of the press present carry news items to publicize this meeting in order that all residents may be informed so that they can be present and be available for their comments as it may relate to their respective properties. It was further indicated that the Borough Council will conduct a legal public hearing before action can be taken on adoption on the code and map.

Mr. Marschall, reporting for the Recreation Committee, indicated that Mr. Brecker, Recreation Director for the Upper Moreland Township, has been invited to attend the next meeting of the Hatboro Park Board in order to present and outline what U. M. Township can do jointly with the Borough of Hatboro in the field of recreational facilities and programs. He urged that all members of the Council attend this important meeting.

Mayor Sachs, reporting for the Police Department, reported on extraordinary police activity in the past two or three weeks in which 7 burglary suspects had been arrested and it is believed that many of the local burglary and breakins have been connected with the suspects. Mayor Sachs commended the Police Department for their excellent work in this matter and Mr. Grier, Chairman of the Public Safety Committee, agreed that the progress on burglary cases as indicated by Mayor Sachs indicates good work by our Police Department.

Mr. Reese discussed the question of increasing the Treasurer's Bond presently carried at \$10,000.00 as it relates to requirements of the Penna. State Highway Department in the Bond coverage for the person handling the State Highway fund. Mr. Reese quoted from a summary prepared by the Secretary as to coverages in other neighboring boroughs and it was agreed that the bond for the Borough Treasurer should be increased to \$50,000.00. A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to authorize the above action.

The following list of vouchers was approved by Council:

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
94a	T. A. McClurken, Petty Cash	24.48
95a	H. L. Winner, Petty Cash	35.98
96	Bell Telephone Co. of Pa.	.84
97	BuxMont Office Supply Co.	4.14
98	Erwin Printing, Inc.	31.80
99	Hatboro Horsham School District	750.00
100	Henderson, Wetherill, O'Hey & Horsey	250.00
101	LeRoys Flowers	16.90
102	Montgomery County Mayor's Association	45.00
103	Montgomery County Boroughs Association	30.00
104	Philadelphia National Bank	2428.75
105	Philadelphia National Bank	58.68
106	Estate of Alexander L. Parry	100.00
107	Standard Duplicating Machines Agency	70.95
108	Worstall Stationery Co., Inc.	80.57
109	Xerox Corporation	38.70
110	Knipes Cohen Associates	405.00
111	Ernie Brown & Son, Inc.	468.37
112	Dougherty's Camera Shop	7.49
113	Davidheiser's Speedometer Repair	8.00
114	Nu-Life Cleaners	125.00
115	F. L. Reading Uniform Co.	55.60
116	J. B. Winder, Inc.	3.50
117	Worstall Stationery Co., Inc.	17.19
118	Accounting Adjustment	
119	York Pharmacy	92.26
120	Montgomery Newspapers	46.15
121	Philadelphia Electric Co.	16.62
122	Reit Fuel Oil Co.	522.05
123	A. B. C. Automotive, Inc.	253.41
124	Asplundh Tree Expert Co.	13.25
125	Atlantic Richfield Co.	583.78
126	Frank Callahan Co., Inc.	6.86
127	GranTurk Sanitation Equip. Co., Inc.	18.75
128	W. W. Grainger, Inc.	67.07
129	Grove Supply, Inc.	2.10
130	Galer & Hults, Inc.	80.86
131	Horswoods Garage	14.00
132	I. M. Jarrett & Son	21.45
133	Joe's Auto Electric	23.00
134	Keystone HiWay Traffic Equip. Co.	122.96
135	Keystone HiWay Traffic Equip. Co. State Road Fund	92.44
136	Lafayette Radio Electronics	7.57
137	Morton Salt Co. - State Road Fund	428.04
138	Pine Run Farm Supply Co., Inc.	91.09
139	Road Machinery, Inc.	11.18
140	Union Paving Co. - State Road Fund	34.44
141	J. A. Wolverton	15.00
142	Wislaw Auto Parts Co.	14.42
143	Accounting Adjustment	
144	Accounting Adjustment	
145	Taggarts Hardware	3.68
146	Hatboro Hardware	8.41
147	Brooks Paint Stores, Inc.	27.90

148	Montgomery County Solid Waste Fund	702.00
149	Hatboro Lumber & Fuel Co.	18.58
150	Hatboro Lumber & Fuel Co. - State Road Fund	28.35
151	Keystone HiWay Traffic Equip. Co.-State Road Fund	497.54
152	F. Linwood Reading Uniform Co.	41.70
153	Salt Service, Inc.	32.35
154	Blue Cross of Greater Philadelphia	1545.42
155	Worstall Stationery Co., Inc.	10.85
156	Bell Telephone Co. of Pa.	172.37
157	David Blake Gulf Service	8.09
158	Bell Telephone Co. of Penna.	3.44
159	Environmental Design Associates	250.00
160	Philadelphia Electric Co.	316.40
161	W. W. Grainger, Inc.	22.75
161a	Philadelphia Electric Co.	2218.33
162	Certified Laboratories	475.48
162a	AMP Special Industries	22.32
163	Havis Shields Equipment Corp.	10.00
163a	L. M. G. Dangremond	400.13
164	Union Paving Co.	69.70
164a	Scioscia Hyd-Pak Sales Corp.	6418.38
165	G. R. O. W. S., Inc.	874.00
166	Philadelphia Electric Co.	2368.27
167	Reit Fuel Oil Co.	133.06
168	Hatboro Borough Authority	624.65
169	Pennsylvania Dept. of Revenue	382.50
170	Philadelphia National Bank	2354.93
171	Enterprise Fire Co. of Hatboro	463.32
172	Enterprise Fire Co. of Hatboro	1121.55
173	T. A. McClurken, Petty Cash	27.84
174	Penna. Department of Revenue	398.10
175	Philadelphia National Bank	2572.39

A motion was made by Mr. Marschall, seconded by Mr. Grier and approved by the Council to adjourn the meeting, the hour being 8:45 p. m.

Thomas A McClurken
Secretary

February 25, 1974

A Special Meeting of the Hatboro Borough Council was held on the above date in the Council Room.

The purpose of the Special Meeting was to open bids for the lease of two police cars.

The meeting was called to order at 7:45 P. M. by President Reese with the following present: Councilmen Cornell, Horswood, Grier, Reese, Marschall, Coffey and Plunkett; Mayor Sachs, Secretary McClurken, two press representatives and eight residents.

In accordance with previous advertising, bids were opened and read by the Secretary as follows:

Municipal Leasing Systems, Inc.
Bethlehem, Pa.

\$320.00 per month, per car

Based on 18 month replacement

Term of lease - 18 months

A motion was made by Mr. Grier, seconded by Mr. Horswood, and approved by the Council to refer the above bid to the Public Safety Committee for review and recommendation, with the award to be made on March 11, 1974.

Mr. Reese announced that all committee consideration and action in connection with the County Line Railroad crossing will be handled by the Highway Committee.

A motion was made by Mr. Marschall, seconded by Mr. Coffey and approved by the Council to adjourn the meeting, the hour being 7:55 P. M.

Thomas A. McClurken
Secretary

March 11, 1974

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8 P. M. by President Reese with the following present: Councilmen Cornell, Horswood, Grier, Reese, Marschall, Coffey and Plunkett; Mayor Sachs, Solicitor Fackenthal, Engineer Dangremond, Ass't. Supt. Greener, Treasurer Thompson, Secretary McClurken, four residents and two press representatives.

The invocation was given by the Reverend Robert Jones of the Lehman Memorial United Methodist Church of Hatboro followed by the pledge of allegiance to the American flag.

In accordance with previous advertising, bids were opened and publicly read by the Secretary covering the demolition of the three story dwelling on the former Craig property at the rear of the Municipal Building as follows:

B I D S

<u>BIDDER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
Floyd Hersh	R. D. #1, Green Lane, Pa. 18054	\$1400.00
Masgai Contractors, Inc.	2955-63 E. Venango St., Phila., Pa.	\$2145.00
Geppert Bros, Inc.	P.O. Box 81, Colmar, Pa. 18915	\$1871.00

A motion was made by Mr. Plunkett, seconded by Mr. Cornell and approved by the Council to award the bid for the contract to remove the above building to Floyd G. Hirsch, R. D. #1, Green Lane, Pa. for the low bid price of \$1400.00.

The minutes of the Council meetings of February 11 and February 25, 1974 were presented for review and approval. A motion was made by Mr. Grier, seconded by Mr. Cornell to approve the minutes as presented.

The Treasurer's Report was given by Mr. Thompson indicating a year starting balance of \$13,299.68 with income to February 28, 1974 of \$271,678.08. Expenses for the same period were \$145,300.79 leaving a balance at February 28, 1974 of \$139,676.97. Of this amount \$125,950.34 is invested. A motion was made by Mr. Coffey, seconded by Mr. Cornell and approved by the Council to accept the above Treasurer's Report as given.

Mr. Coffey, reporting for the Public Works Committee, advised that lengthy consideration had been given to the discussion of the grading ordinance at a previous meeting of the Committee and that it would probably be completed in time for the next Council meeting.

Mr. Plunkett, reporting for the Public Facilities Committee, advised that a letter had been received from Mr. Phil Zaks of Home Road requesting permission to use the old fire house for the storage of Easter flowers during the Easter season. Due to the fact that

this is a private profit making enterprise on the part of Mr. Zaks, it was agreed by the Council and the Committee that previous policy would be followed in denying rental of the building to any one in a profit making enterprise.

Mr. Marschall, reporting for the Recreation Committee, indicated that in discussions with Mr. Don Brecker, Recreational Director of Upper Moreland Township, indicated that the possibility of Joint Recreation activities was discussed and that a further report would be given later. Mr. Marschall also reported that the new pool manager is now accepting applications for employment at the swimming pool for the summer season and that interviews will be conducted by the Committee on April 10 and 11.

Mr. Horswood, reporting for the Highway Committee, advised that at his committee meeting, consideration had been given to the bids opened at the previous council meeting for the supplying of stone, blacktop, fuel oil and rock salt and that list of low bidders has been submitted so that an award can be made. A motion was made by Mr. Horswood, seconded by Mr. Coffey and approved by the Council to award the bids for the purchase of the above materials for the coming season of April 1, 1974 to March 31, 1975 to the below listed contractors at the prices indicated.

P R I C E S

<u>STONE</u>	<u>DELIVERED</u>	<u>AT PLANT</u>
Eureka Stone Quarry, Inc. #1-B	3.40 per ton	2.80 per ton
" " " #2	2.85 per ton	2.25 per ton
" " " #2-A	2.70 per ton	2.10 per ton
" " " #4	2.90 per ton	2.30 per ton

BLACKTOP

Miller Quarries, Inc.	I.D.2 ¼"	11.55 per ton	10.45 per ton
	I.D.2 ½"	10.75 per ton	9.65 per ton
	H.E. ¼"	11.55 per ton	10.45 per ton
	H.E. ½"	10.75 per ton	9.65 per ton
	H.E. Base		NO BID

BLACKTOP

Eureka Stone Quarry, Inc.	Cold Mix	11.75 per ton	10.95 per ton
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OIL BURNER FUEL OIL

Reit Fuel Oil Co.	Current Philadelphia Tank Wagon price of 31¢ per gallon
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BIDS CONTINUEDROCK SALT

Morton Salt Co. \$19.40 per ton delivered, firm price

Mr. Horswood also reported that further consideration has been given at committee meetings to the completion of plans for the Jacksonville Road project. Mr. Dangremond indicated that the specifications are ready but that due to a change in road width the plans will have to be redrawn and that authorization for bidding should be deferred for another month.

Mr. Grier, reporting for the Public Safety Committee, advised that the leaking roof of the new fire house still constitutes a problem as to definite action at this time. Following a discussion with Solicitor Fackenthal as to the need for prompt action due to the service of notice that arbitration procedures are now beginning. A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to authorize the Borough Solicitor to file a counter claim against Altemose Construction Company for an amount of \$6,000.00 to represent additional compensation to cover the complete solution of the leaking roof problems for the new fire house roof. This action recognizes the fact that \$4,000.00 has been withheld in the final payment to the contractor for the fire house construction project.

Mr. Grier also reported that committee consideration had been given to the leasing of police cars in place of purchasing new cars. Following a discussion of the advantages of leasing cars, a motion was made by Mr. Grier, seconded by Mr. Cornell and approved by the Council to accept the proposal of Municipal Leasing Systems Co. of Bethlehem, Pa. for two new 1974 Plymouth Fury I police cars to the Borough at a price of \$320.00 per month per car with the contract to run for an 18 month period.

A motion was made by Mr. Grier, seconded by Mr. Cornell and approved by the Council to reject the bids received for the purchase of new police cars from C & C Ford of Horsham and Ernie Brown & Son of Hatboro.

Mr. Grier indicated that a decision should be made concerning the disposal of the 3 existing police cars. Following a discussion as to the need for a backup car, it was agreed that the 1972 car is in the best condition and should be retained for this purpose. A motion was made by Mr. Grier, seconded by Mr. Coffey, and approved by the Council to authorize the Secretary to advertise for the sale of the two 1973 police cars with the bids to be opened at the April meeting.

Mr. Grier questioned concerning the conducting of speed checks by the Police Department and Chief Winner indicated that a report of a speed check in the past few days has been distributed to the Councilmen for review.

3/11/74

Mr. Reese, reporting for the Finance Committee, indicated that Engineer John Berger of Hatboro on behalf of his clients, Drs. Fisher and Zucker and developer, Streeper Karr, III, of Blue Bell, Pa. has submitted a petition for a change of zoning for a rear portion of a parcel of property located north of the Stoney Brook Apartments on the west side of N. York Road from AA-Residential to C-Residential to permit this portion of ground to be used for parking for a proposed professional office building at the same location. A review of this proposal was received at the Finance Committee held on March 4, 1974 and all required papers for the zoning change hearing have been presented at this meeting.

A motion was made by Mr. Reese, seconded by Mr. Coffey and approved by the Council to adopt the following resolution setting a hearing date of April 8, 1974 at 7:30 P. M. in the Council Room to consider the zoning petition of Streeper Karr, III, developer of the property for a change in zoning classification from AA-Residential to C-Residential for the rear portion of the Schneider property.

RESOLUTION

RESOLVED, That the Borough Council conduct a Public Hearing on April 8, 1974 at 7:30 P.M. in the Municipal Building, 120 E. Montgomery Avenue, Hatboro, Pa. to consider the Petition of Atlantic Residex Corporation, Blue Bell, Pa., Streeper Karr, III, President and equitable owner of a parcel C on a plan submitted, situated on the west side of York Road, north of 333 N. York Road and bounded on the north by the Pennypack Creek, presently owned by Leonard Schneider, etal, for a change in zoning classification from "AA-Residential" to a "C-Residential" classification for that portion of land located two hundred (200) feet from the York Road frontage line, for the purpose of permitting the construction and operation of a professional office building, a permitted use in the C-Residential zone.

Mr. Reese also indicated that to accomplish the above project, a subdivision application is required, to separate the site of the new professional building from the larger tract. The required application, along with copies of the subdivision plan, have been submitted to the Council. It was agreed to accept the application and refer the application to the County and Borough Planning Commissions with a special request to be made to the County Planning Commission to ask that their report be filed with the Council in time for the April meeting.

3/11/74

Mr. Reese indicated that during several previous months, an investigation into the group life-disability insurance coverage for Borough employees had been conducted by Alexander & Alexander with the result that a 5% savings in premium as well as an increase in benefits could be affected if the insurance were placed through A & A. A contact with the Penna. State Association of Boroughs insurance carrier in Norristown has indicated that the existing carrier has agreed to reduce the yearly premium by 5% and to increase the benefits to the employee in the same form as recommended by A & A as well as change the payment date for premiums to a monthly basis. A motion was made by Mr. Reese, seconded by Mr. Marschall and approved by the Council to accept the changes submitted in the insurance program mentioned above from the State Association of Boroughs and to authorize the Secretary to arrange for the changes as listed.

In connection with the audit being performed on the Borough books by Coopers & Lybrand, Mr. Reese announced that the books of the Enterprise Fire Co. would be audited by the Borough Auditors and that the Fire Company officials should be notified by the Secretary.

Mr. Reese indicated that appointments are in order for two vacancies, one on the Zoning Hearing Board and the other on the Hatboro Planning Commission. A motion was made by Mr. Reese, seconded by Mr. Coffey and approved by the Council to appoint the following officials to the following board and commission for the terms as noted:

Werner Gleiter, Home Road, Hatboro - Zoning Hearing Board
Term to 12/31/74

Richard Terry, Crescent Road, Hatboro Borough Planning Comm.
Term to 12/31/74

Mr. Reese indicated that in accordance with conversations at a previous meeting with the Hatboro Horsham School Board, a letter has been received from the School Board indicating that the Penna. Economy League has completed a study on the Tax Structure in the School District. The Council had agreed that the Borough would share in the cost of the study which now amounts to \$800.00. A motion was made by Mr. Reese, seconded by Mr. Coffey and approved by the Council to authorize the Secretary to make a payment of \$800.00 to the Hatboro Horsham School District in connection with the above project.

Mr. Reese reported that he had met with the Borough Treasurer and Coopers-Lybrand, Borough Auditors, recently and that the audit for the books for 1973 has been completed and that a new form of report is being prepared with several added features.

Mr. Reese indicated that expressions of appreciation had been received from the Blake and Horswood families in connection with flowers sent by the Borough Council on the occasions of deaths in each family.

The following list of vouchers were presented and approved by Council:

3/11/74

<u>Vo. #</u>	<u>Vendor</u>	<u>Remarks</u>
177	H. L. Winner, Petty Cash	29.76
178	Armor Business Machines, Inc.	15.00
179	BuxMont Office Supply Co.	9.14
180	Davidheiser's Speedometer Repair	8.00
181	Marc Publishing Co.	41.05
182	Police Chiefs Assoc. of Montgomery County	10.00
183	Reading Uniform Co.	117.90
184	Thomas Auto Repair	57.90
185	Towne Custom Tailoring	49.50
186	A. B. C. Automotive, Inc.	795.78
187	Asplundh Service Center	12.00
188	Atlantic Richfield Co.	521.21
189	Brooks Paint Stores, Inc.	19.20
190	Ernie Brown & Son, Inc.	8.55
191	Chelten Auto Glass & Upholstery Shop	26.00
192	Certified Laboratories	119.63
193	Dryden Oil Company	137.17
194	Deane Auto Parts	43.56
195	Florig Equipment Co., Inc.	15.53
196	Alexander & Alexander, Inc.	6301.00
197	Blue Cross of Greater Philadelphia	1545.42
198	Erwin Printing, Inc.	55.00
199	Montgomery Newspapers	52.40
200	Henderson, Wetherill, O'Hey & Horsey	250.00
201	Henderson, Wetherill, O'Hey & Horsey	756.00
202	Knipes, Cohen Associates	91.75
203	T. A. McClurken, Petty Cash	15.47
204	Montgomery Newspapers	345.55
205	Pa. Mfgs. Assoc. Ins. Co.	3690.00
206	Philadelphia Electric Co.	246.70
207	Philadelphia National Bank	62.84
208	Foster, Miller & Bierly, Inc.	300.67
209	Ella J. Schopf, Tax Collector	5.00
210	Worstall Stationery Co., Inc.	24.65
211	Xerox Corporation	110.80
212	Environmental Design Associates	750.00
213	B. I. F.	141.90
214	Reit Fuel Oil Co.	340.12
215	Philadelphia National Bank	2580.15
216	Penna. Dept. of Revenue	413.35
217	Philadelphia National Bank	648.99
218	Postmaster, Hatboro	50.00
219	Postmaster, Hatboro	224.80
220	George H. Goodman	15.00
221	W. W. Grainger	45.12'
222	G. R. O. W. S. Corp.	741.00
223	Hatboro Hardware	63.44
224	Wm. Hobensack's Sons	19.06
225	Hatboro Lumber & Fuel Co.	25.41
226	I. M. Jarrett & Son, Inc.	30.50
227	Joe's Auto Electric	44.00
228	Montgomery County Solid Waste Fund	398.64
229	Morton Salt Co. STATE ROAD FUND	867.39
230	Lafayette Radio	24.06
231	National Chemsearch	112.00

VO.#	VENDOR	AMOUNT
232	R. Slider Automotive	26.95
233	Scioscia Hyd-Pak Sales Corporation	33.24
234	A. Steirt & Son, Inc.	54.71
235	Union Paving Co.	38.95
236	J. A. Wolverton	75.00
237	Weber Industrial Supply Co.	17.57
238	York Road Auto Glass Co.	15.00
239	Accounting Adjustment	
240	Accounting Adjustment	
241	NuLife Dry Cleaners	125.00
242	Enterprise Fire Company	338.88
243	Enterprise Fire Company	632.65
244	Bell Telephone Co. of Penna.	160.98
245	Weber's Florist & Greenhouses	15.00
246	Philadelphia Electric Co.	2545.26
247	Philadelphia Electric Co.	52.10
248	Ella J. Schopf	416.59
249	Philadelphia Electric Co.	8.35
250	Central Texas Iron Works, Inc.	390.00
251	Hatboro Horsham School District	800.00
252	Philadelphia National Bank	2,382.97
253	Penna. Dept. of Revenue	378.27
254	H. L. Winner, Petty Cash	36.87
255	Parking Products Leasing Corp.	500.00
256	Parking Products Leasing Corp.	431.36
257	H. L. Winner, Petty Cash	8.80
258	Parking Products Leasing Corp.	215.68

A motion was made by Mr. Grier, seconded by Mr. Marschall and approved by the Council to adjourn the meeting, the hour being 8:45 P. M.

Thomas A Mc Clurken
Secretary

April 8, 1974

A special meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The purpose of the meeting was to consider the petition of Atlantic Residex Corporation, Blue Bell, Pa., Streeper Karr, III, President and equitable owner for the parcel of land known as Parcel C on the plans submitted, situated on the west side of York Road, north of 333 N. York Road and bounded on the north by the Pennypack Creek presently owned by Leonard Schneider, etal, for a change in Zoning Classification from AA-Residential to C-Residential classification for that portion of the land located 200' from the York Road frontage line for the purpose of permitting the construction and operation of a professional office building, a use permitted in the C-Residential zone.

The meeting was called to order at 7:30 P.M. with the following present: Councilmen Cornell, Horswood, Grier, Reese, Marschall and Plunkett; Mayor Sachs, Solicitor Fackenthal, Secretary McClurken, Assistant Superintendent Greener, one press representative and three residents.

The above zoning petition was read by President Reese and Mr. Reese called on members of the audience to express their thoughts or to add anything further as to the plans and petition. Mr. John Berger, engineer for the project, described the proposal and indicated a need for the change of zoning classification for the rear portion of the property to be used as parking only for the proposed office building. He indicated that all required parking is being furnished, elevations have been furnished on the plans submitted and that all requirements will also be met according to the Zoning Code. He also indicated that most all of the trees would be retained. There were no questions from the audience nor objections to the proposed zoning change.

Mr. Reese indicated that letters have been received from the Pennypack Water Shed Association and the Montgomery County Planning Commission deploring the filling in of the property adjacent to the Pennypack Creek which previously had been determined to be flood plain area. It was reported that this area had been filled in at least three years ago with the construction of sidewalks on N. York Road. Further comments on the two letters mentioned above indicated a need for the preparation of the banks to prevent washouts during the heavy storms and the moving of the parking to a greater distance from the stream bank. Mr. Berger indicated that the developer will protect the stream banks and will endeavour to provide a larger buffer area between the parking area and the stream bank.

A motion was made by Mr. Grier, seconded by Mr. Cornell and approved by the Council to adopt the following ordinance to change the zoning classification for the rear portion of the property involved in the above petition from AA-Residential classification to

C-Residential classification for use as indicated above.

ORDINANCE NO. 616

AN ORDINANCE, AMENDING THE ZONING MAP OF THE BOROUGH OF HATBORO, APPROVED JUNE 7, 1955, TO CHANGE THE ZONING CLASSIFICATION OF A PARCEL OF LAND, DESCRIBED BELOW, FROM "AA-RESIDENTIAL" CLASSIFICATION TO "C-RESIDENTIAL" CLASSIFICATION.

A motion was made by Mr. Cornell, seconded by Mr. Marschall and approved by the Council to adjourn the meeting, the hour being 7:45 P. M.

The regular meeting of the Borough Council of the Borough of Hatboro was called to order at 8 P. M. by President Reese with the following present: Councilmen Cornell, Horswood, Grier, Reese, Marschall, Coffey, Plunkett; Mayor Sachs, Police Chief Winner, Solicitor Fackenthal, Engineer Dangremond, Secretary McClurken, Ass't. Supt. Greener, two press representatives and five residents.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance to the American flag.

In accordance with advertising, bids were opened and publicly read by the Secretary for the sale of two old 1973 police cars as follows:

B I D S

<u>BIDDER</u>	<u>CAR #37-1</u>	<u>CAR #37-2</u>
PETER CRAIG	\$455.00	
GEORGE ROBERTS	\$600.00	\$600.00
ROBERT A. OTTEY	\$475.00	\$475.00
FRANK L. CAMPBELL	\$450.00	\$450.00

A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to refer the above bids to the Public Safety Committee for consideration with the bid award to be made at the regular May Council meeting.

The minutes of the Council meeting of March 11, 1974 were presented for review and approval. A motion was made by Mr. Grier, seconded by Mr. Marschall and approved by the Council to accept the minutes as presented.

In the absence of Mr. Wayne Thompson, Treasurer, the Treasurer's Report was read by Mr. McClurken indicating a year beginning balance of \$16,432.16 with receipts through March 31, 1974 of \$378,638.07. Expenditures for the same period were \$205,607.91 leaving a cash balance at March 31, 1974 of \$189,462.32. Of this amount temporary investments of \$126,845.99 have been made.

A motion was made by Mr. Marschall, seconded by Mr. Coffey and approved by the Council to accept the Treasurer's Report as given.

Mr. Plunkett, reporting for the Public Facilities Committee, indicated that his committee had looked into the proposal made by Indipol Associates of Scranton, Pa. and that in accordance with several investigations made with other boroughs with this type of activity, the committee recommends no action be taken at this time.

Mr. Horswood, reporting for the Highway Committee, recommended that the Secretary be authorized to advertise for bids for the resurfacing of streets during the summer season. A motion was made by Mr. Horswood, seconded by Mr. Grier and approved by the Council to direct the Secretary to advertise for the opening of bids on May 13, 1974 for the resurfacing of various streets in the Borough.

Mr. Horswood called on Mr. Dangremond for a report concerning the Jacksonville Road project. Mr. Dangremond indicated that he is awaiting replies from the Reading Company and certain information from the Philadelphia Electric Company concerning the situation on the west side of Jacksonville Road as to the location of utilities and the placement of the curb.

Mr. Horswood indicated that Mr. Stauch, Borough Superintendent, has recommended that the paid sick leave allowance for Mr. Arthur Stover, an employee, of the Maintenance Department, be extended for one week as the employee had used up all of his earned sick leave prior to returning to work. A motion was made by Mr. Horswood, seconded by Mr. Coffey and approved by the Council to extend the paid sick leave time of Arthur Stover for one week of additional time.

Mr. Grier reported that the Superintendent has advised that the Monument Avenue bridge over the Pennypack Creek at the eastern branch is in need of repairs. It is estimated that the materials will cost approximately \$1,000.00 and that it is necessary to repair the bridge at least on an emergency basis. A motion was made by Mr. Horswood, seconded by Mr. Cornell and approved by the Council to approve the expenditure of \$1,000.00 for materials to repair the above bridge.

Mr. Horswood reported to the press that there would be no trash collection on this Friday being Good Friday, a holiday for the Borough employees and that the press give adequate coverage to this fact in their local newspapers.

Mr. Marschall, reporting for the Recreation Committee, indicated that a letter had been received from Mr. Bruce Dorbian of the Department of Community Affairs indicating that Part I of the application for federal funds through the State for the development at Eaton Park could now be filed. In connection with this filing, a motion was made by Mr. Marschall, seconded by Mr. Coffey and approved by the Council to adopt the following resolution which serves as part of the application for federal funds.

R E S O L U T I O N

WHEREAS, Public Law 88-578 enacted September 3, 1964, by the Congress of the United States provides grants for the development of park and recreation lands; and

WHEREAS, Act #443 of the 1967 Session of the General Assembly of Pennsylvania provides for grants to municipalities for the development of park and recreation lands; and

WHEREAS the Borough of Hatboro desires to develop Eaton Memorial Park which land to be held and used for permanent park and recreation purposes; and

WHEREAS, the land to be developed is owned by Borough of Hatboro and

WHEREAS, the estimated cost for developing said land is \$80,000.00 and

WHEREAS, the local share of the estimated cost is \$45,000.00, said share being immediately available for purposes herein applied for; and

WHEREAS, the estimated annual cost for maintenance of said land and proposed facilities is \$ _____, said amount to be budgeted annually;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hatboro That the application be filed with the Department of Community Affairs for the purpose of obtaining grant funds for the development of Eaton Park; and

That the appropriate officers of the Borough are hereby authorized to execute such application.

* * * * *

Mr. Marschall reported that after complete investigation and consultation with the Hatboro Park Board, the proposed cooperative recreation program to be conducted with the recreation Department of Upper Moreland Township has been deferred until next year.

Mr. Marschall indicated that the Park Board and new Pool Manager would conduct interviews for new employees during one of the weekends in April.

Mr. Marschall also indicated that there would be a parade sponsored by the Pool Parents on May 25, 1974 to celebrate the opening of the pool for the 1974 season. He urged that all Councilmen take part if possible.

Mr. Marschall indicated that the Park Board has arranged for the sale of memberships for the swimming pool season at the Hatboro Park starting weekends beginning May 14, 1974. He also

indicated that memberships would be on sale at the Borough Hall starting May 1, 1974.

Mr. Grier, reporting for the Public Safety Committee, advised that consideration had been given by the Councilmen at various committee meetings to the leasing of police cars from Municipal Leasing Company of Bethlehem, Pennsylvania, and that after investigation, it was found that the contract proposed by the Leasing Company was not comparable to the specifications furnished at the time of bids and that a more detailed check would be needed before the contracts could be signed.

Mr. Fackenthal indicated that he had talked to the Municipal Leasing Company and that they agreed we could make changes as needed as well as to delete one item which covered the charge of 8¢ per mile for usage of the cars after 60,000 miles of use.

A motion was made by Mr. Grier, seconded by Mr. Marschall, and approved by the Council to authorize the Secretary to advertise for bids for two new police cars with bids to be opened on May 13, 1974 if the proposed contract with the Leasing Company could not be negotiated before that date.

Mr. Grier indicated that Mr. Horswood and his committee had met several times and had given consideration to the revision of the rules and regulations for the Police Civil Service Commission. A revised draft has now been prepared by Mr. Fackenthal and was submitted to the Council for review. It was agreed that copies would be distributed to all Councilmen for review and consideration and that further action would be taken at the next Public Safety Committee meeting.

Mr. Horswood indicated that consideration had been given to the adoption of an ordinance regulating the storage of abandoned cars, both on private and public property. Mr. Fackenthal submitted a rough draft of the proposed ordinance which will be submitted to Councilmen for consideration at the next meeting of the Public Safety Committee.

Mr. Reese announced that a communication had been received from the Crooked Billet Women's Club indicating that on May 4, 1974 the Club would dedicate the two recently renovated rooms in the Loller Community Building to the Borough of Hatboro. He asked that Mr. Coffey attend to represent the Council.

Mr. Reese, reporting for the Finance Committee, indicated that a subdivision plan had been submitted in connection with the portion of the Schneider property on N. York Road to be used for the construction and operation of a professional office building and that letters of comment had been received from the Pennypack Watershed Association, the Montgomery County Planning Commission and comments of the Hatboro Planning Commission containing their minutes of March 18, 1974. The letter from the Montgomery County Planning Commission deplored the action taken by the property owners several years ago in filling in the property adjacent to the Pennypack Creek now to be occupied by the office building as it definitely tampered with the natural flood plain of this tributary of the Pennypack Creek.

now to be occupied by the office building as it definitely tampered with the natural flood plain of this tributary of the Pennypack Creek. Recognizing present circumstances, the proposal for the subdivision is acceptable to the Planning Commission. The letter from the Pennypack Watershed Commission Association recommended that the filled bank along the stream should be properly prepared and protected against erosion of future storms. The Watershed Association also recommended that the Borough be protected in the event of future storms. The Association also recommended that the Parking area be moved as far from the stream bank as possible as 8' of open area is not sufficient and to properly maintain the storm run-off and protect the stream bank. A soil conservation flood project plan should also be prepared to provide for permanent storm water retention and velocity control of storm water released into the adjacent stream.

Following a further discussion of the proposed subdivision plan, a motion was made by Mr. Coffey, seconded by Mr. Grier to approve the subdivision plan for the Schneider property in connection with the construction and operation of a professional office building. Before the vote was taken, an amending motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to add the following conditions to the subdivision approval:

1. The parking area be moved back from the stream as far as possible.
2. The banks of the stream be stabilized to prevent washouts during the storm season.

The vote on the original motion to approve the subdivision plan was unanimous by the Borough Council.

Mr. Fackenthal indicated that he had prepared an amendment to the Fire Code Ordinance in connection with the type of signs to be used in enforcing the ordinance. Due to the fact that the word "Fire Marshall" has been used on many signs, an amendment to the Fire Code Ordinance has been prepared to indicate that any reference to the position of "Fire Marshall" shall be construed to refer to the Police Department of the Borough of Hatboro. A motion was made by Mr. Grier, seconded by Mr. Horswood and approved by the Council to adopt the following ordinance amending the fire code as indicated above.

ORDINANCE NO. #617

AN ORDINANCE AMENDING ORDINANCE OF #615 OF
THE BOROUGH OF HATBORO, KNOWN AS THE FIRE
PREVENTION CODE.

Mr. Reese indicated that a letter was received from Attorney John Demcisak concerning the water problem of Mrs. Michaels of Warminster Road and Pershing Avenue, urging that a meeting be held to discuss a possible solution to the problem. The problem was referred to the Public Works Committee and Mr. Demcisak can be invited to attend the meeting to be held on April 7, 1974.

In connection with the correction of the leaking roof on the new fire house, it was reported that we are awaiting the furnishing of information by an independent roofer as to a possible solution to the problem. Mr. Fackenthal will contact the Fire Company representative

and arrange a meeting with the roofer.

The following vouchers were presented and approved by Council:

<u>VO.#</u>	<u>VENDOR</u>	<u>AMOUNT</u>
259	BuxMont Office Supply Co.	13.32
260	Dougherty's Camera Shop	2.95
261	Davidheiser's Speedometer Repair	8.00
262	Erwin Printing, Inc.	73.50
263	Hatboro Borough Authority	720.00
264	Paul Jaeger, Inc.	8.00
265	Worstall Stationery Co., Inc.	14.59
266	J. B. Winder, Inc.	21.40
267	Delaware Valley Concrete Co., Inc.	130.13
268	Alexander & Alexander, Inc.	47.00
269	Atlantic Richfield Co.	666.63
270	Brooks Paint Stores, Inc.	11.25
271	Berlin Supply Co.	35.60
272	Chelten Auto Glass	53.00
273	Deane Auto Parts	29.39
274	Ellison Products	144.24
275	Foster, Miller & Bierly, Inc.	43.30
276	GranTurk Sanitation Equipment Co.	61.40
277	Taggarts Hardware	4.94
278	Horswood's Garage	45.00
279	William Hobensack's Sons	65.68
280	I. J. Jarrett & Son, Inc.	61.73
281	Morton Salt Co.	
282	Nick's Farm Market	28.80
283	Road Machinery, Inx.	66.50
284	R. Slider Automotive	4.00
285	Allen's Lampland	25.00
286	Hatboro Borough Authority	7.14
287	Reit Fuel Oil Co.	239.42
288	Blue Cross of Greater Philadelphia	1629.15
289	Erwin Printing, Inc.	34.00
290	General Code Publishers Corp.	282.49
291	Hatboro Borough Authority	16.66
292	Hatboro Borough Authority	1241.22
293	Henderson, Wetherill, O'Hey & Horsey	250.00
294	Montgomery Newspapers	39.80
295	LeRoys Flowers	20.08
296	P. E. Co.	219.14
297	Philadelphia National Bank	58.95
298	Philadelphia National Bank	2470.00
299	Philadelphia National Bank	465.17
300	Standard Duplicating Machines Agency	40.65
301	Xerox Corporation	98.25
302	Ephriam Marsh Company	816.00
302a	Reading Uniform Co.	25.00
303	Weber Industrial Supply Co.	156.17
304	Accounting Adjustment	
305	Howard F. Wampole	546.83
306	Keystone Hi-Way Traffic Equipment Co.	
307	Keystone Hi-Way Traffic Equipment Co.	219.46
308	Havis Shields Equip. Corp.	87.50

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
309	Hatboro Lumber & Fuel Co.	50.24
310	U. M. H. J. S. A.	22.42
311	A. B. C. Automotive, Inc.	519.86
312	I. M. Jarrett & Son, Inc.	16.50
313	Brooks Paint Stores, Inc.	
314	Miller Quarries, Inc.	
315	J. A. Wolverton	55.50
316	Grove Supply, Inc.	49.26
317	Accounting Adjustment	
318	Nu-Life Dry Cleaners	125.00
319	Erwin Printing, Inc.	52.00
320	Enterprise Fire Co. of Hatboro	606.94
321	Enterprise Fire Co. of Hatboro	1340.72
322	Bell Telephone Co.	166.25
323	Reit Fuel Oil Co.	124.38
324	BuxMont Office Supply Co.	3.58
325	Brooks Paint Stores, Inc.	20.20
326	Penna. State Dept. of Revenue	387.41
327	Philadelphia National Bank	2358.60
328	L. M. G. Dangremond	769.87
329	Philadelphia National Bank	718.52
330	Philadelphia Electric Co.	59.16
331	Reit Fuel Oil Co.	10.00
332	G. R. O. W. S., Inc.	893.10
333	Atlantic Refining Co.	923.80
334	Montgomery County Solid Wast Fund	653.28
335	Worstall Stationery Co., Inc.	113.90
336	Environmental Design Associates	112.00
337	American Arbitration Assoc., Inc.	180.00
338	Philadelphia Electric Co.	2606.61
339	Union Paving Co.	36.90
340	Hatboro Hardware	44.78
341	Deane Auto Parts	10.00
342	Ephriam Marsh Co.	30.00
343	T. A. McClurken, Petty Cash	25.16
344	Provident Indemnity Life Ins. Co.	956.37
345	H. L. Winner, Petty Cash	29.00
346	Penna. Dept. of Revenue	410.53
347	Philadelphia National Bank	2559.84
348	Commonwealth of Penna. Soc. Sec. Contribution Fund	6928.72
349	H. L. Winner, Petty Cash	27.22
350	Philadelphia National Bank	2393.05
351	Penna. Dept. of Revenue	388.24
352	H. L. Winner, Petty Cash	18.68
353	T. A. McClurken, Petty Cash	27.97

A motion was made by Mr. Grier, seconded by Mr. Horswood and approved by the Council to adjourn the meeting, the hour being 8:40 p.m.

Thomas A McClurken
Secretary

April 29, 1974

A Special Meeting of the Borough Council of Hatboro was held in the Council Room on the above date.

The purpose of the meeting was to open bids for the purchase of two police cars and to consider any other business to come before the Council.

The meeting was called to order at 8 p.m. by Vice President Grier with the following present: Councilmen Cornell, Grier, Marschall, Coffey and Plunkett; Mayor Sachs, Solicitor Fackenthal, Chief Winner, Secretary McClurken, two residents and one press representative.

In accordance with advertising, the following bids were opened and read by the Secretary covering the purchase of two new police cars:

B I D S

ERNIE BROWN & SON, INC.	Net Cost (2 cars)	\$7395.30
	Less Trade-in (2 cars)	<u>600.00</u>
	NET COST (2 cars)	\$6795.30

Mr. Grier reviewed the negotiations concerning the purchase or lease of two police cars and reported that the Leasing Company had accepted all of the requirements and specifications prepared by the Borough and Solicitor and had forwarded to the Borough three signed copies of the proposed lease.

Comparisons had been made between the cost of purchasing and leasing and the committee determined that leasing would be less costly. The Committee recommends that the leasing proposal be confirmed, the signed contracts accepted and the purchase proposal received at this time be rejected.

A motion was made by Mr. Plunkett, seconded by Mr. Coffey and approved by the Council to reject the proposal from Ernie Brown & Son for the purchase of two new police cars and to confirm the acceptance of the contract for leasing from Municipal Leasing Systems, Inc., Bethlehem, Pennsylvania.

Mr. Grier reported that bids had been opened on April 8, 1974 for the sale of the two 1973 police cars. Due to frame problems with Car #37-2 it is not advisable to sell this car. A motion was made to sell Car #37-1 to Mr. George Roberts for \$600.00 in accordance with his bid.

Mr. Fackenthal discussed the need for the adoption of a Resolution to adjust the 1973 Borough Budget to provide for expenditures in excess of budgeted amounts in certain accounts, as reported in the December Budget Report.

A motion was made by Mr. Coffey, seconded by Mr. Cornell and approved by the Council to adopt the following Resolution as recommended by the Borough Auditors:

R E S O L U T I O N

WHEREAS, during the calendar year 1973 Hatboro received certain sums of unbudgeted income and borrowing proceeds and failed to receive other sums of budgeted income, and during the same period incurred certain expenses and made outlays not budgeted, and failed to incur other budgeted expenses; and

WHEREAS, said income, borrowing, expense and outlays were all received or made by authority of Council in the exercise of its reasonable discretion; and

WHEREAS, Council now deems it necessary and appropriate to ratify formally the budget modifications;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hatboro that the several modifications heretofore made throughout 1973 be ratified, including new or supplemental appropriations and transfers from one appropriation to another, all made during 1973 and all in accordance with the attached schedules, the modifications to each line item being from the column marked "Budget (Unaudited)" to that marked "Actual."

* * * * *

Mr. McClurken reported that a request had been received from the Hatboro Deborah Organization for permission to use the Old Fire House to conduct a rummage sale on May 17 and 18 to raise funds for their organization. Following a discussion, a motion was made by Mr. Coffey, seconded by Mr. Plunkett and approved by the Council to grant permission as above requested, provided a release of liability form is signed.

A motion was made by Mr. Marschall, seconded by Mr. Coffey and approved by the Council to adjourn the meeting, the hour being 8:20 p.m.

Thomas A. McClurken
Secretary

May 13, 1974

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8 p.m. by President Reese with the following present: Councilmen Cornell, Horswood, Grier, Reese, Marschall, Plunkett and Coffey; Mayor Sachs, Police Chief Winner, Solicitor Fackenthal, Engineer Dangremond, Superintendent Stauch, Assistant Superintendent Greener, Treasurer Thompson, Secretary McClurken, seven residents and one press representative.

The invocation was given by Mr. McClurken followed by the pledge of allegiance to the American flag.

In accordance with previous advertising, bids were opened by the Secretary for resurfacing various streets in the Borough during the 1974 seasons as follows:

See Bids - Next page.

A motion was made by Mr. Horswood, seconded by Mr. Coffey and approved by the Council to refer the above bids to the Highway Committee and Borough Engineer for review and recommendation with the award to be made on June 10, 1974.

The minutes of the Council meetings of April 8 and April 29 were presented for review and approval. A motion was made by Mr. Marschall, seconded by Mr. Coffey and approved by the Council to accept the minutes as presented.

The Treasurer's Report was given by Mr. Thompson indicating a year starting balance of \$16,432.16 with income to April 30, 1974 of \$680,480.26. The expenses for the same period were \$266,639.32 leaving a balance at April 30, 1974 of \$430,233.10. Of this amount \$327,784.12 is invested and earning interest leaving a net cash balance of \$102,448.98. A motion was made by Mr. Coffey, seconded by Mr. Marschall and approved by the Council to accept the above Treasurer's Report as given.

Mr. Grier, reporting for the Public Safety Committee, advised that during the past months, a committee consisting of Councilman Horswood, Civil Service Commissioner Schoellhammer, Solicitor Fackenthal and Mayor Sachs have been giving consideration to updating the rules and regulations for the operation of the Police Civil Service Commission. After several meetings and drafts of regulations the final draft has now been prepared and is ready for approval.

A motion was made by Mr. Grier, seconded by Mr. Horswood and approved by the Council to adopt the following resolution:

R E S O L U T I O N

RESOLVED, That the rules and regulations governing the operation of the Hatboro Police Civil Service Commission are hereby revised and modernized and copies will be forwarded to the Civil Service Commission for their consideration and approval.

BID TABULATION - RESURFACING ROADS IN HATBORO

<u>ITEM # QUANTITY NAME CONTRACTOR & UNIT PRICE</u>									
		<u>ASPHALT</u>	<u>UNION</u>	<u>DRUM</u>	<u>FLOYD G.</u>	<u>HAINES &</u>	<u>PAUL W.</u>	<u>HIGHWAY</u>	<u>W.A.GUEST</u>
		<u>P. & S.CO.</u>	<u>PAVING CO.</u>	<u>CONSTRUCTION</u>	<u>HERSH</u>	<u>KIBBLEHOUSE</u>	<u>LONGSDORF</u>	<u>MATERIAL</u>	<u>EXCAVATING</u>
1	50 tons	\$24.50 1225.00	16.45 822.50	24.50 1225.00	24.00 1200.00	22.50 1125.00	46.20 2310.00	30.00 1500.00	25.00 1250.00
2	16,875 sq. yds.	1.14 19,237.50	1.08 18,225.00	1.09 18,393.75	1.11 18,731.25	1.20 20,250.00	2.09 35,268.75	1.35 22,781.25	1.43 24,131.25
3	50 gallons	1.00 50.00	5.00 250.00	4.00 200.00	4.00 200.00	4.00 200.00	6.00 300.00	6.50 325.00	4.00 200.00
Quantity x Unit Price		\$20,512.50	\$19,297.50	\$19,818.75	\$20,131.25	\$21,575.00	\$35,799.75	\$24,606.25	\$581.25

Mr. Grier reported that committee action has been given during the past several months for the adoption of an ordinance regulating abandoned cars both on public highways and on private property. It appears that the problem has reached the point where legislation is needed for local regulation. Mr. Reese indicated that the form of the proposed ordinance conforms with the provisions of the Borough Code and other current legislation and required that 60-day permits be obtained from the Borough office for cars being repaired on private property which come under the jurisdiction of the abandoned car ordinance. Mr. Horswood reported that the main purpose of the legislation is to eliminate the unsightly vehicles and junk vehicles from the streets and private properties of the Borough. It is not aimed at discouraging the repair and restoration of old automobiles but it is a protective measure to eliminate junk vehicles which present health problems and other problems related to the health and safety of the Community.

Mr. Coffey quoted the definition of an abandoned vehicle from the proposed ordinance and disagrees with the proposed action as it relates to vehicles on private property as he believes that it violates the personal and property rights as covered by the fourth amendment of the U. S. Constitution. He also indicated that he has heard of no public complaints concerning these problems and urged that all private rights in this matter be reserved to residents of the Borough.

A motion was made by Mr. Grier, seconded by Mr. Horswood to adopt the following ordinance regulating the storage of abandoned vehicles on public and private property in the Borough. The vote on the motion was in favor: Councilmen Cornell, Horswood, Grier, Reese, Marschall and Plunkett; opposed - Councilman Coffey.

ORDINANCE NO. 618

AN ORDINANCE PROHIBITING THE KEEPING OF ABANDONED MOTOR VEHICLES ON PUBLIC OR PRIVATE PROPERTY, PROVIDING EXCEPTIONS, PROVIDING FOR PERMITS AND PROVIDING PENALTIES.

Mr. Horswood reported that new communications have been received from the State concerning the proposed crossing gates for the County Line Railroad crossing and that it now appears that the Public Utility Commission has directed that the work be done and that a hearing would be conducted to allocate the costs to the various communities and counties. A notice of the action taken by the Public Utility Commission has been received and turned over to Solicitor Fackenthal for reply.

Mr. Marschall, reporting for the Recreation Committee, advised that all documents have been forwarded to the State Department of Communities Affairs by our consultant in connection with the proposed development of Eaton Park.

Mr. Marschall also reported that all pool employees have been hired by the new pool manager and that the pool will be open on weekends only beginning May 25, 1974, full time on June 15th.

Mr. Reese reported reading a newspaper article listing Federal Revenue Sharing payment to various communities of the County and noted and that there was a slight increase to Hatboro Borough.

Mr. Reese advised that at the previous meeting a subdivision application had been received from Cornelius Leone, owner of the property at the southwest corner of Warminster Road and Moreland Avenue to divide the present one parcel into three building lots; one occupied by the present structure. Mr. Reese indicated that the Borough Planning Commission approved the application and that no word has been received from the County Planning Commission and that 30 days have been passed since submission to them for consideration. The Borough Planning Commission recommends that a common driveway be constructed for the two planned homes, that the drainage ditch on the south side of the property be preserved and kept free from debris and that only footings will go below the ground level in the construction of the two new homes. Mr. Leone, present at the meeting, agreed verbally to the above conditions which will be added to the subdivision plan when it is approved and filed for recording at the office. A motion was made by Mr. Coffey, seconded by Mr. Plunkett and approved by the Council to approve the above subdivision plan with conditions as listed by the Hatboro Planning Commission.

Mr. Reese reported that copies of the Auditors Report for the year 1973 have been received from Coopers & Lybrand, appointed Borough Auditors, and are available for Councilmens' use.

Mr. Reese indicated that a letter had been received from Mrs. Russell Williams of Academy Road concerning the excess litter and debris on the lawn property of her home, the Y.M.C.A. and the Loller Middle School buildings in the vicinity of her home. Copies of the letter were also sent to the School Board and the Y.M.C.A. Chief Winner reported that upon receiving the letter they had checked the area and talked to the persons involved and expect a cleanup shortly.

Mr. Reese reported that a communication has been received from the members of the Hatboro Police Department indicating that the police officers are giving official notice to the Borough Council that negotiations are desired for the formulation of a new contract for the Police Department. Mr. Reese indicated that the Public Safety Committee consisting of Councilmen Grier, Horswood and Plunkett, in addition to Mr. Reese, would serve as a Negotiating Committee for the Borough.

The Secretary advised that a subdivision plan has been received from the owner of the property at 214 Central Avenue and that all of the required plans have been attached and will be forwarded to the Borough and County Planning Commissions for review and recommendation.

Mayor Sachs indicated that the Chief of the Ivyland Borough Police Department has expressed his desire to purchase one of the old police cars. The one in mind has had serious damage to the frame of the vehicle and is not in good enough condition for normal sale. A motion was made by Mr. Grier, seconded by Mr. Horswood and approved by the Council to authorize the sale of old police car #37-2, the 1973 Plymouth four-door sedan, to the Borough of Ivyland Police Department for the sum of \$100.00 with the sale to be made with no warranties expressed or implied, due to the condition of the car.

5/13/74

Mr. Reese advised that a letter of resignation has been received from Councilman Wilbur Horswood, effective immediately, due to his moving out of the Borough in a short time. A motion was made by Mr. Reese, seconded by Mr. Marschall and approved by the Council with Mr. Horswood abstaining from voting, to accept with regret, Mr. Horswood's resignation as a member of the Hatboro Borough Council with best wishes for him and his wife for the future.

Mr. Tuttle, of West Lehman Avenue, questioned concerning the proposed construction of Bank Street, south of Lehman Avenue. Mr. Stauch explained the plans being formulated by the Borough Engineer in which a pipe will be installed to make future provision for the construction of Bank Street, south from Lehman Avenue to Spring Street.

Mr. Fackenthal reported that he has prepared a Release of Liability Form to be signed by users of the old fire house, especially the Deborah Organization which will be using it for a rummage sale on May 17 and 18th.

Mr. Fackenthal also reported that court action against the Borough is being taken by the organization known as "Resources for Human Development" which is related to the use of group homes for living quarters for retarded adults. Some months ago an application was considered by the Hatboro Zoning Hearing Board for a similar use. Mr. Fackenthal explained that Mr. Michie of Abington Township had contacted him in relation to the joint retaining of an attorney to represent all of the communities involved in the court action and that the Borough could join in with the group at a cost not to exceed \$100.00. A motion was made by Mr. Grier, seconded by Mr. Marschall and approved by the Council to approve the joint use of an attorney in the above action as recommended by Mr. Fackenthal.

The following vouchers were approved by Council:

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
354	W. W. Adcock	365.96
355	Brooks Paint Stores, Inc.	162.35
356	Delaware Valley Concrete Co., Inc.	105.00
357	Elliott & Frantz, Inc.	67.87
358	Liquiflo, Inc.	100.10
359	M & C Sports Center	21.25
360	Marvic Supply Co., Inc.	132.55
361	Wolvertons Welding, Inc.	28.00
362	Brooks Paint Stores, Inc.	355.31
363	A. B. C. Automotive, Inc.	134.36
364	Asplundh Service Center	10.84
365	Atlantic Richfield Co.	696.10
366	Berlin Supply Co.	24.46
367	Brooks Paint Stores, Inc.	23.00
368	Ernie Brown & Son, Inc.	10.80
369	Eastern Welding Sales, Inc.	138.60
370	Foster, Miller & Bierly, Inc.	351.80
371	Floyd G. Hersh, Inc.	1400.00
372	Hatboro Hardware	27.22
373	Homelite	37.64
374	Joe's Auto Electric	25.95

<u>Vo. #</u>	<u>Vendor</u>	<u>Remarks</u>
375	Lafayette Radio Electronics	3.00
376	Malter International Corporation	192.23
377	Powell's Electric, Inc.	204.00
378	Walter A. Smith, Inc.	11.11
379	Verd-A-Ray Corporation	38.28
380	Welder's Supply, Inc.	21.15
381	Weber Industrial Supply Co.	9.75
382	Wilson's Sharpening Service	7.40
383	G.R.O.W.S., Inc.	1102.00
384	Reit Fuel Oil Co.	157.59
385	BuxMont Office Supply Co.	12.23
386	David Blake	31.90
387	Davidheiser's Speedometer Repair	8.00
388	Will Ellis	43.90
389	Thomas Auto Repair	144.75
390	Nu-Life Dry Cleaners	125.00
391	Bell Telephone Co. of Penna.	197.64
392	Montgomery Newspapers	171.65
393	P. E. Co.	162.26
394	Philadelphia Electric Co.	87.97
395	Alexander & Alexander, Inc.	260.00
396	Blue Cross of Greater Philadelphia	1578.54
397	Henderson, Wetherill, O'Hey & Horsey	250.00
398	Hatboro Borough Authority	601.00
399	Horace B. Meininger Insurance Agency	1013.00
400	Parking Products Leasing Corporation	215.68
401	Philadelphia National Bank	60.76
402	Worstall Stationery Co., Inc.	25.25
403	Xerox Corporation	120.00
404	Knipes-Coehn Associates	235.50
405	Postmaster	50.00
406		
407	Pa. State Assoc. of Boroughs	15.00
408	Accounting Adjustment	
409	Reit Fuel Oil Co.	92.90
410	Montgomery County Solid Waste Fund	826.59
411	Philadelphia Electric Co.	2707.76
412	Taggarts Hardware	85.79
413	Hatboro Lumber & Fuel Oil Co.	86.20
414	J. B. Winder, Inc.	4.00
415	BuxMont Office Supply Co., Inc.	1.60
416	Accounting Adjustment	
417	Walter R. Stauch	100.00
418	L. M. G. Dangremond	123.38
419	Erwin Printing, Inc.	17.75
420	Penna. State Assoc. of Boroughs	55.00
421	Municipal Leasing Systems, Inc. & Northampton Bank	1280.00
422	Philadelphia National Bank, Trustee	2014.18
423	Philadelphia National Bank, Trustee	1068.95
424	Penna. Dept. of Revenue	323.97
425	Philadelphia National Bank	2544.92
426	Enterprise Fire Co.	945.78
427	Enterprise Fire Co.	420.52
428	T. A. McClurken, Petty Cash	39.70
429	BuxMont Swim League	75.00
430	Hartman Triumph	85.00
431	Roy W. Cornell	100.00

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
432	Gerald Handler, Petty Cash	35.00
433	H. L. Winner, Petty Cash	31.24

A motion was made by Mr. Horswood, seconded by Mr. Marschall and approved by the Council to adjourn the meeting, the hour being 9 p.m.

Thomas A. McClurken
Secretary

June 10, 1974

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8 p.m. by President Reese with the following present: Councilmen Cornell, Grier, Reese, Marschall, Coffey and Plunkett; Mayor Sachs, Engineer Dangremond, Solicitor Fulmar, Superintendent Stauch, Treasurer Thompson, Secretary McClurken, three residents and one press representative.

The invocation was given by Reverend Robert Jones of the Methodist Church followed by the pledge of allegiance to the American flag.

The minutes of the Council meeting of May 13, 1974 were presented for review and approval. A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to accept the minutes as presented.

The Treasurer's Report was given by Mr. Thompson indicating a yearly opening balance of \$16,432.16 with income to May 31, 1974 of \$834,164.66. Expenses for the same period were \$493,493,252.40 leaving a cash balance at May 31, 1974 of \$357,344.42 of which \$327,784.12 is invested earning interest. A motion was made by Mr. Coffey, seconded by Mr. Plunkett and approved by the Council to accept the Treasurer's Report as given.

Mr. Reese, reporting for the Highway Committee, presented a recommendation from the committee that the contract for the re-surfacing of various streets in the Borough for the coming season be awarded to the low bidder, Union Paving Company of Wynnewood, Penna. at a total cost of \$19,297.50. A motion was made by Mr. Reese, seconded by Mr. Marschall and approved by the Council to award the contract as indicated.

Mr. Plunkett, reporting for the Public Facilities Committee, advised that a letter had been received from the Christian Science Society of Hatboro making an offer to trade real estate properties. The Society is offering the vacant lot on Orchard Street immediately behind the two properties known as 32 and 36 S. York Road to be used possibly by the Borough as public parking area and an access way between the parking areas to the south and to the north, which they value at approximately \$38,000.00. In return, they would take from the Borough, the old fire house property on So. York Road which they have appraised at being worth \$38,000.00. Mr. Plunkett presented a recommendation from his committee that the Borough appreciate the interest of the Christian Science Society but that, at this time, it does not appear to be financially practical, nor is the proposal attractive to the Borough, and, therefore, recommends that the proposal from the Society be turned down by the Borough Council. A motion was made by Mr. Plunkett, seconded by Mr. Grier and approved by the Council to reject the offer made by the above Society for the reasons as indicated.

Mr. Cornell, reporting for the Health Committee, indicated that the Department of Environmental Resources of the Commonwealth of Pennsylvania has allocated 9,000 gallons per day of sewer flow to be used on building permits until March, 1975. The amount requested in a letter filed with the Sewer Authority to the D.E.R. was 8750 gallons to cover those properties on which construction would be completed and occupancy made before December 31, 1974.

Mr. Grier, reporting for the Public Safety Committee, indicated that a revision to the Fire Code recently adopted, is recommended to include as fire lanes the north and south driveways to the Garner House from Penn Street and the parking area immediately in front of the apartment house. A motion was made by Mr. Grier, seconded by Mr. Cornell and approved by the Council to adopt the following ordinance to declare as fire lanes the north and south driveways to the Garner House from Penn Street, and in addition, the parking area immediately in front of the building.

O R D I N A N C E #619

AN ORDINANCE, AMENDING ORDINANCE #615, KNOWN AS THE FIRE PREVENTION CODE OF THE BOROUGH OF HATBORO, TO ADD AN ADDITIONAL AREA TO BE DESIGNATED AS FIRE LANES ON PRIVATE PROPERTY DEVOTED TO PUBLIC USE.

Mr. Grier also presented a recommendation that an amendment be made to the abandoned vehicle ordinance to indicate that the charges to be made for towing and storage would be the same as paid by the Borough to the person charging for the towing and storage work. A motion was made by Mr. Grier, seconded by Mr. Plunkett and approved by the Council to adopt the following ordinance to revise Section 7 of the Abandoned Vehicle Ordinance to reword the specified charges for towing and storage of automobiles towed in.

O R D I N A N C E #620

AN ORDINANCE, AMENDING ORDINANCE #618, KNOWN AS THE ABANDONED MOTOR VEHICLE ORDINANCE, TO AMEND THE CHARGES TO BE IMPOSED FOR TOWING AND STORAGE.

Mr. Marschall, reporting for the Recreation Committee, indicated that the new pool manager recently employed, has just about completed his organization of operation and reports for the operation of the swimming pool for the coming season and he indicated that weekly reports of income will be made to the Borough Hall as well as a monthly summary of income. He also indicated that work schedules for all employees will be posted prominently at the pool office. Mr. Marschall also reported that membership sales for the swimming pool, to this date amount to \$9,295.00

Mr. Marschall further reported that an offer had been made some time ago by the Lions Club of Hatboro that they would raise funds through the sale fruit through the winter season to provide sufficient funds to purchase a covered shelter building for the Eaton Park.

Their fund raising program has now been completed and funds are now available for the purchase of the proposed shelter building for the park. It was agreed that the letter would be sent by the Borough to the Lions Club Organization indicating that the Borough would accept with thanks the offer of the proposed structure and that the Borough will provide the necessary footings for the construction of the building. The cost of \$350.00 has been estimated for this work by the General Borough Superintendent. A motion was made by Mr. Marschall seconded by Mr. Plunkett and approved by the Council to adopt the following resolution in connection with the above project.

R E S O L U T I O N

RESOLVED, That the Borough Council of the Borough of Hatboro hereby accepts with thanks the offer of the Hatboro Lions Club to furnish to the Borough for installation at Eaton Park a 22 X 49' wood shelter as manufactured by the Melroy Mfg. Co. of Harrisburg, Pennsylvania with the footings for the construction of the shelter to be provided by the Borough.

Mr. Marschall also announced that if a cement floor is furnished under the shelter it would cost approximately \$880.00 and could be installed at a later date.

Mr. Marschall also announced that a new respirator had been purchased for use at the swimming pool this swimming season as the old one had completely worn out and was inoperable.

Mr. Reese, reporting for the Finance Committee, indicated that some months ago a request had been received from the owners of the condominium known as 550 N. York Road for the issuance of all 20 of the Certificates of Occupancy for the structure. However, due to certain lackings in widths of driveways as required by the Zoning Hearing Board, approval of the last 10 certificates have been withheld. Mr. Stauch, Building Inspector, has now reported that all work has been completed on widening of driveways to required widths and that approval could now be granted. A motion was made by Mr. Reese, seconded by Mr. Coffey and approved by the Council to permit the issuance of the last group of 10 Certificates of Occupancy for the property known as 550 N. York Road.

A question was raised with Solicitor Folmar concerning the legal possibility of converting town house units or apartment house units into condominium units. It is understood that such a practice is now taking place at the Stoney Brook Apartment project. Mr. Folmar indicated that they had experienced a similar problem in Lower Merion Township and that due to the fact that there had been no specific plan on such action in either the zoning ordinance or the subdivision ordinance no action could have been taken by the township when this was done in Lower Merion Township. However, since that date, an amendment has been made to the town ordinances and that type of control has now been instituted for such action. It is expected that an opinion will be received from Solicitor Fackenthal on this subject in the very near future.

Mr. Reese indicated that at the previous Council Meeting, a subdivision application had been filed by Mr. Urbanski, 214 Central Avenue, in which he proposed the purchase of a small portion of a rear property of the adjoining property facing Byberry Avenue at the rear of Mr. Urbanski's property. Mr. Reese indicated that letters of approval have been received from the County planning commission and the Borough Planning Commission with the one stipulation that a single deed be drafted to cover both portions of property. A motion was made by Mr. Reese, seconded by Mr. Coffey and approved by the Council to approve the subdivision plan of the above property with the one deed requirement.

Mr. Reese reported that a communication has been received from the Penna. State Association of Boroughs urging support for legislation in Harrisburg in which the basis for real estate taxes would be on market value with a millage limit of 15 mills instead of on assessed value with a millage limit of 30 mills. It was agreed that a letter would be written to our representative in Harrisburg to urge support of this new legislation.

Mr. Reese also announced that letters have been sent by the Secretary to our representatives urging support of the legislation which would permit radar to be used by local police officials in enforcement of speeding problems.

Mr. Reese indicated that a letter had been received from the Borough of W. Conshohocken inviting the Borough of Hatboro to participate in a program promotional effort to raise funds for their centennial celebration of August 31 thru September 7, 1974 by purchasing paid advertising in the anniversary program. It was agreed that such action would not be taken by the Borough.

Mr. Reese also indicated that a letter has been received from the County Bi-Centennial Commission urging that plans be started to participate in the Bi-Centennial Celebration to be held in 1976. This proposal was referred to the Finance Committee for their attention.

Mr. Reese indicated that due to the resignation of Mr. Wilbur Horswood at the previous Council meeting, there is a vacancy in the membership of Council. Mr. Reese indicated that the members of Council had presented a retirement gift as an expression of their appreciation for his services during the past years. Mr. Reese indicated that there was great interest in the appointment of the replacement for the position on the Borough Council and that a recommendation had been received from the Crooked Billet Women's Club that a woman be appointed to the position. A motion was made by Mr. Coffey, seconded by Mr. Plunkett to nominate Mr. Donald E. Donofrio, 25 Williams Lane, Hatboro, to serve as a member of the Borough Council of the Borough of Hatboro for the unexpired term of Mr. Wilbur Horswood. A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to close nominations for the appointment, the Secretary was instructed to cast the usual ballot.

6/10/74

R E S O L U T I O N

WHEREAS, A VACANCY WAS CREATED IN THE POSITION OF COUNCILMAN OF THE BOROUGH OF HATBORO, WITH THE ACCEPTANCE OF THE RESIGNATION OF WILBUR HORSWOOD, EFFECTIVE MAY 13, 1974.

NOW, THEREFORE, BE IT RESOLVED, THAT DONALD E. DONOFRIO IS HEREBY APPOINTED TO THE POSITION OF COUNCILMAN WITH THE TERM OF OFFICE TO EXPIRE ON DECEMBER 31, 1977.

Mr. Reese indicated that Mr. Donofrio has served as a member of the Hatboro Planning Commission and the Upper Moreland Hatboro Joint Sewer Authority.

Mr. Reese reported that an application for a change of zoning classification from A-Residential to C-Residential classification for the rear of the property at 444 N. York Road has been filed with the Borough by Stephen Mahnke, Developer. A motion was made by Mr. Reese seconded by Mr. Marschall and approved by the Council to adopt the following resolution:

R E S O L U T I O N

RESOLVED That the Borough Council of the Borough of Hatboro conduct a public hearing on July 8, 1974 at 7:30 P.M. to consider the petition for a change of zoning classification for the rear 130 feet of the Boggetti property at 444 N. York Road, from A-Residential to C-Residential classification.

Mr. Reesel also reported that a subdivision application has been received for the same project and that it will be referred to the two Planning Commissions for review and recommendation.

Mr. Dangremond reported that he had contacted the State Highway Department in connection with the Jacksonville Road Project. It has been again explained to him that the officials at St. Davids that no State Road funds could be used for any work on private property. Mr. Dangremond suggested that the Reading Railroad and the Philadelphia Electric Company be approached to request that they dedicate to the Borough a ten foot wide strip of ground from Moreland Avenue to Montgomery Avenue, which if received from the two parties, would furnish sufficient ground for the installation of storm drains and curbs on Borough property which would make the project eligible to use State Road Funds. Mr. Grier indicated that he would check with the Reading Company on this proposal and that Mr. Dangremond would talk to the P. E. Company on the proposal. It was indicated that the project would again be discussed at the next meeting of the Highway Committee.

Mrs. Robert Jones of 316 S. York Road, addressed the Council concerning the recent problems in connection with the unruly conduct of youth during a weekend two weeks ago. She indicated that she believes

that control of persons on the streets of the Borough is a police matter but that during recent discussions. Following this problem there appears to be a great interest in the recreation needs in the Borough as far as older youth is concerned. She further indicated that she believed that all the presently available facilities are not properly used and suggested the formulation of a "Community Resources Committee" with the leadership in this project to be taken by the Hatbor Borough Council. She suggested that programs could be initiated for use of the parks, Y.M.C.A., the facilities of the school district in the Borough, the Keith Jr. High School, the High School Gynasium and Tennis Courts, facilities presently owned by the churches in the Borough, the library, scounting for older youth and baseball activities for the older youth.

She further urged that action be taken immediately to start a program under the leadership of the Borough Council to make better use of existing facilities in the Borough. Mr. Reese thanked Ms. Jones for the comments and indicated that the Council would give serious consideration to her proposals.

In connection with changes in the membership of the Borough Council, Mr. Reese announced that Mr. Louis Plunkett will serve as Chairman of the Highway Committee and that Mr. Roy Cornell will serve as a member of the Public Safety Committee.

The following vouchers were presented and approved by Council:

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
434	Philadelphia National Bank	2823.43
435	Pennsylvania Dept.of Revenue	368.37
436	Atlantic Richfield Co.	632.45
437	Deane Auto Parts	26.14
438	Hatboro Garage Doors & Accessories	300.00
439	Motor Age	20.00
440	Hatboro Hardware	105.52
441	William Hobensacks Sons	392.56
442	I. M. Jarrett & Son, Inc.	19.65
443	Keystone Hi-Way Traffic Equipment Co.	148.02
444	Joseph A. Richter, Jr.	39.50
445	Worstall Stationery Co., Inc.	15.54
446	Wilson's Sharpening Service	40.35
447	Brooks Paint Stores, Inc.	199.58
448	Galer & Hults, Inc.	223.55
449	Jim Cases Garage	21.00
450	Joe's Auto Electric	26.00
451	Keystone Hi-Way Traffic Equipment Co.	351.80
452	Mohawk Electric Supply, Inc.	8.43
453	M & C Sports Center	64.35
454	Pine Run Farm Supply Co., Inc.	2.40
455	BuxMont Office Supply Co.	2.27
456	W. W. Adcock	130.95
457	Langhorne Tree Experts	130.00
458	W. W. Grainger, Inc.	24.10
459	BuxMont Office Supply Co.	12.96
460	Provident Indemnity Life Ins. Co.	355.08
461	Parking Products Leasing Corp.	215.68
462	Henderson, Wetherill, O'Hey & Horsey	250.00

<u>Vo. #</u>	<u>Vendor</u>	<u>Amount</u>
463	H. L. Winner, Petty Cash	7.00
464	Dougherty's Camera Shop	11.28
465	Havis-Shields Equipment Corp.	495.00
466	American Insurance Association	50.00
467	Municipal Leasing Systems	76.00
468	Municipal Leasing Systems	181.00
469	Nu-Life Dry Cleaners	125.00
470	BuxMont Office Supply Co.	5.94
471	Montgomery Newspapers	332.85
472	Philadelphia National Bank	88.98
473	Worstell Stationery Co., Inc.	6.30
474	Blue Cross of Greater Philadelphia	1613.52
475	Hatboro Borough Authority	635.43
476	A. B. C. Automotive, Inc.	262.30
477	Ernie Brown & Son	15.00
478	George H. Goodman	99.35
479	Havis Shields Equipment Corporation	8.00
480	American Playground Device Co.	72.55
481	Delcrest Medical Products Northern, Inc.	129.00
482	American Legion, Frank G. Girard Post #271	150.00
483	Charles P. Mills	14.00
484	Carl E. Hollis	50.00
485	Philadelphia National Bank	153,400.00
486	J. B. Winder, Inc.	4.00
487	Commonwealth of Pennsylvania	16.30
488	Pumps, Inc.	15.70
489	Wolverton's Wedding, Inc.	20.00
490	Accounting Adjustment	
491	Grove Supply, Inc.	51.75
492	Accounting Accounting Adjustment	
493	Spra-Quip Supply, Inc.	41.00
494	Scioscia Hyd-Pak Sales Corporation	298.68
495	Road Machinery, Inc.	47.05
496	Brooks Paint Stores, Inc.	161.21
497	Eureka Stone Quarry, Inc.	99.53
498	Bell Telephone Co. of Penna.	172.96
499	Enterprise Fire Company	1170.42
500	Enterprise Fire Company of Hatboro	566.65
501	Xerox Corporation	10.20
502	Worstell Stationery Co., Inc.	188.00
503	Philadelphia Electric Company	534.76
504	Local Government Service	60.00
505	T. A. McClurken, Petty Cash	22.47
506	Environmental Design Associates	363.00
507	Hatboro Lumber & Fuel Co.	37.93
508	Philadelphia Electric Company	2845.70
509	Grows, Inc.	1102.00
510	Philadelphia National Bank	718.52
511	Montgomery County Solid Waste Fund	638.12
512	Penna. Dept. of Revenue	345.32
513	Philadelphia National Bank	2596.61
514	Philadelphia National Bank	514.00
515	Penna. Dept. of Revenue	
516	T. A. McClurken, Petty Cash	21.07
517	Borough of Hatboro - General Fund Account	260.20

A motion was made by Mr. Grier, seconded by Mr. Plunkett and approved by the Council to adjourn the meeting, the hour being 8:55 P.M.

Thomas A McClurken

Secretary

July 8, 1974

A special meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date. The purpose of the meeting was to consider the zoning petition of Stephen Mahnke, 413 W. Moreland Avenue, Hatboro, Pa. with reference to the Boghetti property, 444 N. York Road, Hatboro, Pa. for a change in zoning classification for the rear 130 feet of land from A-Residential to C-residential classification to permit the construction of twenty one and two bedroom apartments in two buildings.

The meeting was called to order at 7:30 P. M. by President Reese with the following present: Councilmen Cornell, Donofrio, Grier, Reese, Marschall, Coffey and Plunkett; Mayor Sachs, Police Chief Winner, Assistant Superintendent Greener, Solicitor Folmar, Secretary McClurken, twelve residents and two press representatives.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance to the American flag.

Mr. Reese briefly summarized the petition of Stephen Mahnke for the zoning change and asked Mr. Mahnke to address the Council and the audience concerning the proposed development. Mr. Mahnke indicated that the proposed construction consisted of one building with four two-bedroom units and four one-bedroom units and the second building with eight two-bedroom units and four one-bedroom units. The structures would be 158 X 45 feet and 100 feet X 43 feet and he expressed his opinion that he did not believe such construction would disturb the historical effect of the neighborhood. He further indicated that more than ample parking will be provided and that he did not believe any of the new buildings would be visible from the York Road frontage.

Mr. Reese called on members of the audience for their opinions of the proposal.

Mr. John Schenk of 108 Earl Lane expressed his opinion against further apartments in the Borough and asked that the ground be retained for park purposes. Mr. H. Weikel, 110 Earl Lane, expressed his opinion against the proposed development as the vehicle access to York Road would prove dangerous and he was opposed to the structures to be placed at the rear of his property near his property on Earl Lane. Mr. Logan of Woodland Avenue, owner of a multiple dwelling at that location, indicated his opinion against the proposed development. Mrs. Stalker of 106 Earl Lane expressed her opinion against the proposed development as it would bring more children into the neighborhood. Mrs. Schenk of 108 Earl Lane expressed her opinion in opposition to the proposal as Hatboro needs more open space and that the area of Mitchell Park in Hatboro has very little open space and playground areas. Mr. McNeil, 112 Earl Lane, expressed his opposition to the proposal in that it would overcrowd the neighborhood and cited especially the hazardous condition into the York Road traffic stream. Mr. Leonard Deane of 419 N. York Road cited many accidents in this area of York Road and objected to the using up of open space area and proposed that it would be retained for Park purposes.

Mr. Haigler of N. York Road cited the shortage of required area for the number of apartments proposed and also indicated that there would be a problem of drainage and storm water runoff, in the rear of the property. Mr. Hudson, 100 Earl Lane, emphasized the additional traffic problem and indicated his opposition to more apartments in the Borough. Mr. Reese explained that the comprehensive plan prepared by the Planning Commission several years ago projects the apartment use in this area of the borough and the new zoning code now being prepared for adoption also provides for this type of use. Mr. Grier indicated that when Mr. Boghetti purchased his property he knew of the existing zoning and requirements of the zoning code and expressed his opinion that development should be in line with the present zoning requirements. He also cited the additional traffic problems for the additional cars entering York Road and indicated his opinion in favor of the existing code requirements. Mr. Cornell indicated that he believes the newly proposed zoning code may permit what is proposed by Mr. Mahnke. Mr. Coffey indicated the value of citizens response to public hearings for zoning changes and favored heeding the appeal of nearby residents. Mr. Plunkett indicated that the letter received from the Hatboro Planning Commission concerning the proposed development was not entirely clear as to recommendations. Mr. McClurken explained that he had contacted Mr. Taylor of the Planning Commission and had been advised that the Commission recommended the density of the proposed development be reduced by changing one of the buildings to have one bedroom units instead of two bedroom units.

A motion was made by Mr. Grier, seconded by Mr. Cornell to approve the adoption of the following ordinance to change the zoning classification for the rear 130 feet of the Boghetti property from A-Residential classification to C- Residential classification. The vote on the motion was: In favor: Mr. Reese; Against: Mr. Cornell, Mr. Donofrio, Mr. Grier, Mr. Marschall, Mr. Coffey and Mr. Plunkett. The application was denied.

Mr. Reese declared a five minute recess before the commencement of the regular meeting.

At 8:45 the regular Council meeting was called to order by President Reese.

The minutes of the Council meeting of June 10 were presented for review and approval. A motion was made by Mr. Marschall, seconded by Mr. Coffey and approved by the Council to accept the minutes as presented.

The Treasurer's Report was given by Mr. Thompson, indicating a year beginning balance of \$16,332.16 with income to June 30, 1974 of \$862,487.56. Expenses for the same period were \$548,300.63, leaving a balance at that date of \$330,619.09 which \$330,887.42 is invested earning interest. A motion was made by Mr. Cornell, seconded by Mr. Coffey and approved by the Council to accept the Treasurer's Report as given.

Mr. Marschall, reporting for the recreation committee, presented a recommendation from the committee that Environmental Design Associates our consultants for the development of the Eaton Park be authorized to prepared and file Part 2 of our application to the Department of Community Affairs in preparation for receiving State funding for Park development. A motion was made by Mr. Marschall, seconded by Mr. Plunkett and approved by the Council to authorize the above action by our consultants.

Mr. Marschall also reported that sales of pool memberships to this date were 251 families, 56 individuals and 2 senior citizens for a total cashreceipt of \$16,765.00.

Mr. Grier, reporting for the Public Safety Committee, questioned the solicitor concerning alleged conflictions between the Hatboro Burning Ordinance and State Regulations by the D. E. R. Mr. Folmar discussed in detail several state regulations and indicated that he would need more information from Mr. Hambrecht, Fire Chief, concerning the problem. It was agreed that the Secretary would contact the Fire Chief for further information.

Mr. Grier also questioned the solicitor concerning the lack of jail penalties in ordinances recently adopted in connection with the fire prevention code and the handling of abandoned cars on public and private property. Mr. Folmar indicated that the Borough cannot make jail penalties as part of the ordinance and referred to the recent Supreme Court decision on the subject of jail sentences as an alternative to fines as being unfair to certain classes of residents. Following a discussion, it was agreed to keep the two above mentioned ordinances as enacted.

Mr. Reese, reporting for the Finance Committee, indicated that a question had arisen concerning the conversion of apartment dwellings to condominium units in the Borough. The Borough Solicitor had been asked to investigate the possibility of adopting an ordinance regulating this type of action. Mr. Folmar indicated that he had prepared a similar ordinance for Lower Meriod Township and could furnish copies to the Council for their consideration. He discussed in detail the adoption of an amendment to the existing ordinance which would include all regulations and the submission of the applications to the Borough for consideration before such action could be taken by the apartment house or condominium owner. It was agreed that the Solicitor would prepare an ordinance for the Borough to take care of the above regulations.

Mr. Reese also indicated that the Borough Solicitor had also been asked to look into the existing agreement between Abington Township and Montgomery County in connection with the operation of the refuse collection station at the Abington Sewer Plant and incinerator location. Mr. Folmar indicated that he had received copies of the agreement from the County Commissioners and that included in the arrangement there was funding of an existing debt of \$320,000.00 on the part of Abington Township covering the construction of the incinerator. There was some doubt as to how this was being funded by the County. Mr. Folmar was directed to contact Mr. Campman in the County Facilities Office and to obtain other information in this connection. It was further agreed that arrangements would be made to have Mr. Curtis Campman come to Hatboro to discuss this problem with the Councilmen.

Mr. Reese indicated that there is a need to accept the resignation of Mr. Donald Donofrio as a member of the Hatboro-Upper Moreland Jt. Sewer Authority as it relates to his appointment to the Hatboro Borough Council. A motion was made by Mr. Reese, seconded by Mr. Grier, and approved by Councilmen Cornell, Reese, Marschall, Coffey and Plunkett to accept the resignation of Mr. Donald E. Donofrio as a member of the Upper Moreland Hatboro Jt. Sewer Authority with regret and pleasure.

Mr. Coffey addressed the Council in connection with the recently enacted ordinance concerned with the disposal of abandoned cars on both public and private property and indicated that there was recent newspaper coverage concerning action taken similar to this in Sharon and Mercer Counties. Mr. Folmar, on being questioned in this connection, indicated that the main thrust of action in this type is used when a nuisance exists on a health basis. It was agreed that the solicitor would look into this problem and report at the next meeting.

Mr. Cornell indicated that a request for permission to use the old fire house in October, 1974 for a rummage sale has been received from the Order of Eastern Star. Arrangements have been made to furnish the usual public liability release form. A motion was made by Mr. Marschall, seconded by Mr. Coffey and approved by the Council to indicate Council's approval for the above use.

Mr. Folmar indicated that Mr. Fackenthal will take action to institute court action in order to collect an invoice rendered to the Environmental Development Corporation covering the cost of furnishing court reporter services at zoning meetings held during the months of August, September, October and November, 1973 on which payment has not been forthcoming in due time.

Mr. Dangremond indicated that he had contacted Philadelphia Electric Company in connection with the reconstruction of Jacksonville Road, between Moreland and Montgomery Avenues, and that he has now received a letter from the Electric Company indicating that they have agreed to sell to the Borough the triangular piece of land at the Moreland Avenue end of the construction site. It is expected that this agreement of sale will be received in due time from the real estate department of the Electric Company. Mr. Reese, therefore, directed the engineer to proceed with the preparations of specifications and plans for the reconstruction of Jacksonville Road as indicated above using a new width of cartways between curbs which will enable all construction to be done on borough property after purchase of the above parcel of land from the Electric Company.

Mr. Reese presented a recommendation that Mr. Donald F. Armstrong 219 Central Avenue, Hatboro, Pa. be appointed to fill the vacancy on the U. M. Hatboro Jt. Sewer Authority. A motion was made by Mr. Marschall, seconded by Mr. Plunkett, and approved by Council to appoint Mr. Armstrong to serve as a member of the U. M. Hatboro Jt. Sewer Authority with his term of office to expire December 31, 1978.

Mr. Underwood, a resident of the Borough of Hatboro, addressed the Council with a proposal to install a Cable T.V. System in Hatboro for the benefit of Hatboro residents. Mr. Underwood indicated that the ban on such installations was lifted in 1972 and this work could now be carried forward. It was agreed that Mr. Underwood, representing the A.E.L. Corporation of Lansdale, Penna. would prepare his presentation to be given to the Councilmen at the regular Finance meeting to be held in the month of September.

The following vouchers were presented and approved by Council:

See next page

<u>VO.#</u>	<u>VENDOR</u>	<u>AMOUNT</u>
517	Federal Revenue Sharing Account	260.00
518	T. A. McClurken, Petty Cash	26.40
519	T. A. McClurken, Petty Cash	17.95
520	Borough of Hatboro, General Fund	11,758.89
521	Coopers & Lybrand	2,800.00
522	Philadelphia National Bank	695.34
523	H. L. Winner, Petty Cash	18.96
524	Nu-Life Cleaners	125.00
525	U.M.H.J.S.A.	20.24
526	Hatboro Lumber & Fuel Co.	49.45
527	Worstall Stationery Co., Inc.	85.01
528	Montgomery County Solid Waste Fund	364.44
529	G. R. O. W. S., Inc.	1235.00
530	Alexander & Alexander, Inc.	24.00
531	Henderson, Wetherill, O'Hey & Horsey	250.00
532	Montgomery Newspapers	40.80
533	Philadelphia National Bank	7087.50
534	Parking Products Leasing Corporation	215.68
535	Pennsylvania League of Cities	40.00
536	Philadelphia National Bank	60.32
537	Provident Indemnity Life Ins. Co.	282.45
538	Xerox Corporation	95.79
539	Blue Cross of Greater Philadelphia	1549.16
540	Standard Duplicating Machines Agency	30.25
541	Virnelson's Bakery, Inc.	15.16
542	Hatboro Borough Authority	601.00
543	Postmaster, Hatboro	50.00
544	LaFayette Radio Electronics	51.58
545	Atlantic Richfield Co.	533.09
546	Bowe's Dodge Truck Center, Inc.	29.70
547	Dryden Oil Company of Penna., Inc.	179.95
548	W. W. Grainger, Inc.	30.40
549	I. M. Jarrett & Son, Inc.	11.25
550	Joe's Auto Electric	26.00
551	Inno-cept Corporation	75.00
552	Nick's Farm Market	64.40
553	Ronco Corporation	72.54
554	A. Steiert & Son, Inc.	220.00
555	Spra-Quip Supply, Inc.	41.00
556	Worstall Stationery Co., Inc.	26.57
557	Wilson's Sharpening Service	1.15
558	Weber Industrial Supply Co.	24.02
559	Highway Materials, Inc.	10.00
560	Floyd G. Hersh	10.00
561	Drum Construction Co., Inc.	10.00
562	Asphalt Paving & Supply Co.	10.00
563	Haines & Kibblehouse, Inc.	10.00
564	Pine Run Farm Supply Co., Inc.	66.55
565	Asplundh Service Center	9.48
566	American Playground Device Co.	66.57
567	W. W. Adcock	67.46
568	Fischer & Porter Company	157.33
569	A. Richard Gibson	32.00
570	Galer & Hults, Inc.	34.72
571	R. J. Stewart	70.20
572	Pasco Tobacco Co.	154.35
573	Coca-Cola Bottling Co.	238.60
574	Mutters Pretzels	288.14

<u>Vo. #</u>	<u>Vendor</u>	<u>Amount</u>
575	M & C Sports Center	14.34
576	Health & Sanitary Boards of Montgomery County	10.00
577	Hatboro Hardware	91.31
578	Weldon Auto Parts, Inc.	58.75
579	Paul B. Moyer Sons, Inc.	44.81
580	I. M. Jarrett & Son, Inc.	5.80
581	Wm. Hobensacks Sons	108.67
582	George H. Goodman	65.00
583	Clock Tire Mart	30.00
584	Brooks Paint Stores, Inc.	19.20
585	Atlantic Richfield Co.	789.40
586	Accounting Adjustment	
587	Ellison Products	140.27
588	Wolverton's Welding, Inc.	24.00
589	Grove Supply, Inc.	55.90
590	A. B. C. Automotive, Inc.	197.36
591	Hatboro Borough Authority	772.43
592	Davidheiser's Speedometer Repair	8.00
593	BuxMont Office Supply Co.	28.07
594	Reading Uniform Co.	416.35
595	Erwin Printing, Inc.	31.25
596	Havis Shields Equipment Corporation	25.46
597	Accounting Adjustment	
598	Pennridge Swim Club	15.00
599	Reit Fuel Oil Co.	305.38
600	Scioscia Hyd-Pak Sales Corporation	648.75
601	Erwin Printing, Inc.	26.85
602	Philadelphia Electric Co.	779.33
603	Enterprise Fire Company	9703.00
604	Enterprise Fire Company	1260.00
605	Enterprise Fire Company	359.56
606	Municipal Leasing Systems, Inc. & Northampton Bank	277.21
607	Municipal Leasing, Systems, Inc. & Northampton Bank	296.61
608	Miller Quarries, Inc.	544.27
609	Bell Telephone Co. ov Penna.	262.39
609a	Pa. Local Gov't. Secretaries Association	25.00
610	Commonwealth of Pa. Social Security	8500.07
610a	Philadelphia Electric Company	2893.16
611	Pennsylvania Department of Revenue	379.76
611a	Miller Quarries, Inc. - State Road Fund	324.99
612	Accounting Adjustment	
612a	Philadelphia National Bank	2871.79
612b	Thomas A. McClurken, petty cash	38.65
613	Philadelphia National Bank - Trustee	2536.23
614	Philadelphia National Bank, Trustee	1440.60
615	Philadelphia National Bank	2833.72
616	Pennsylvania Dept. of Revenue	368.51
617	H. L. Winner, Petty Cash	22.15
618	T. A. McClurken, Petty Cash	33.47
619	Sinking Fund - Borough of Hatboro	16,200.00
620	Borough of Hatboro- General Fund	28,200.00
621	Borough of Hatboro- General Fund	21,000.00

There being no further business, a motion was made by Mr. Grier, seconded by Mr. Marschall and approved by the Council to adjourn the meeting, the hour being 9:35 p.m.

Thomas A. McClurken
Secretary

August 12, 1974

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8 p.m. by President Reese with the following present: Councilmen Cornell, Donofrio, Grier, Reese, Marschall, Coffey and Plunkett; Mayor Sachs, Police Chief Winner, Borough Superintendent Stauch, Treasurer Thompson, Solicitor Horsey, Engineer Dangremond, Secretary McClurken, fourteen residents and two press representatives.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance and salute to the American flag.

The minutes of the Council meeting of July 8, 1974 were presented for review and approval. A motion was made by Mr. Grier, seconded by Mr. Marschall and approved by the Council to accept the minutes as presented.

The Treasurer's Report was given by Mr. Thompson, indicating a year opening balance of \$16,452.16 with income to July 31, 1974 of \$960,418.94. The expenses for the same period were \$647,967.97 leaving a balance of \$328,883.13 of which \$332,004.09 is invested and earning interest. A motion was made by Mr. Coffey, seconded by Mr. Marschall and approved by the Council to accept the Treasurer's Report as given.

Reporting for the Public Works Committee in connection with the Jacksonville Road Project, Mr. Coffey recommended that the Solicitor be authorized to proceed with the Agreement of Sale offered by Philadelphia Electric Company for a small parcel of land along the west side of Jacksonville Road, north of Moreland Avenue. A motion was made by Mr. Coffey, seconded by Mr. Grier, and approved by the Council to direct the Solicitor to proceed with the preparation of a Deed and the completion of the Agreement of Sale for the above piece of ground in connection with the reconstruction of Jacksonville Road at this location.

Mr. Grier, reporting for the Public Safety Committee, indicated that a recommendation has been received from Solicitor Fackenthal in connection with the forthcoming arbitration proceedings concerning the roof on the new fire house on Byberry Avenue. Mr. Fackenthal has procured a roof expert who can examine the workmanship of the job done and is prepared to testify at the arbitration proceedings for the Borough at a cost of \$25.00 per hour with a minimum of \$200.00. A motion was made by Mr. Grier, seconded by Mr. Plunkett and approved by the Council to approve the retention of the above expert witness for the Borough at the rates indicated.

Mr. Grier also reported for the Public Safety Committee that the committee recommends the banning of all parking on the west side of Jacksonville Road between Moreland and Montgomery Avenues. A motion was made by Mr. Grier, seconded by Mr. Marschall and approved by the Council to adopt the following ordinance to ban parking at the above location.

An Ordinance, to amend the code of the Borough of Hatboro, to ban the parking of vehicles on the west side of Jacksonville Road, between Moreland and Montgomery Avenue.

Mr. Marschall, reporting for the Recreation Committee, indicated that our consultant is proceeding with the filing of Part II on our application to the State for Recreation funds in the development of Eaton Park.

Mr. Marschall also indicated that on reviewing reports of pool expenses they appear to be higher than last year due to the increase of the cost of operating materials.

Mr. Reese, reporting for the Finance Committee, advised that consideration has been given by the Committee at several previous meetings for the purchase of public officials liability insurance to cover borough officials and employees. Following a discussion concerning the rate quoted by Alexander & Alexander, Inc., a motion was made by Mr. Reese, seconded by Mr. Coffey and approved by the Council to approve the purchasing of the coverage of public officials liability insurance for a period of one year due to budget restrictions in the current budget with the understanding of 1975 budget will be sufficient to cover the policy through on a three year basis thereby receiving a discount on the premium.

Mr. Reese also discussed proposed revisions to the subdivision ordinance in connection with the control of condominium construction in the Borough. In this connection Mr. Horsey commented indicating the main reason for the control is to control the development of new condominiums. Under Act #247 the municipalities Planning Code, provision is made to control condominiums and other major products on a single tract of ground. He further indicated that any major project could be covered by this legislation. He also indicated that the requirements are based on the Penna. Unit Property Act which requires the submission of internal regulations and the declaration plan as well as the listing of Municipal services not rendered to condominiums by the local government and that such conditions would be clearly set forth. The burden of furnishing condominium properties with such services rests with the condominium council governing body of the operation. Mr. Grier questioned whether such an ordinance as proposed by Mr. Horsey would cover conversions of apartments from townhouses to condominium operations. Mr. Horsey indicated that the proposed ordinance would not give such coverage and that a separate ordinance should be prepared for this purpose. Mr. Grier indicated the opinion that conversion control is what Hatboro needs at the present time and it was agreed that the solicitor would prepare such an ordinance for consideration. Mr. Horsey expressed the opinion that there is some question on the legal validity of conversion control ordinances for condominiums as they have not been legally tested in the courts to date. He indicated that the Townships of Abington, Cheltenham, Lower Merion have such conversion ordinances. It was agreed that the problem would be referred back to the Finance Committee for consideration and report at the next meeting.

The Secretary announced that a new zoning petition has been received from Mr. Steve Mahnke, a local builder, in connection with the proposed development of the Boggetti property at 444 N. York Road, Hatboro. The new application covers the construction of 18 apartment units instead of 20 apartment units and calls for the reclassification of the rear portion of the ground from A-Residential classification to C-Residential classification. Following a discussion by members of Council, it was indicated that the petition could not be accepted for advertising as this question had already been voted on at the July meeting and that in accordance with terms of Hatboro zoning ordinance, Council may refuse to consider the same question for a period of one year.

Mr. Reese discussed the question that has been raised during the past 30 days concerning the legal status of Independence Avenue as it relates to those properties owners who have properties abutting the proposed street. Mr. Horsey reported that upon checking the situation and consulting with Mr. Fackenthal prior to this meeting it was found that the plat recorded in 1921 represented an offer to the Borough for dedication and that as no action has been taken by the Council either to accept a Deed of Dedication or enact an ordinance nor had the Borough performed any services on the location of the road during 1921, legal acceptance has not been accomplished by the Borough. He further expressed his opinion that the possible installation of a private sewer line for one of the properties adjoining the street does not imply acceptance by the Borough in his opinion. Mr. Horsey further indicated that with the lack of acceptance by the Borough within the 21 years of the recording of the original subdivision plan, the offer lapses and Independence Avenue became a private street and the Borough has no jurisdiction over it. When owners purchase properties that abut on the land on a proposed street, they enjoy the benefit of ingress and egress over the private street but that enforcement of this right is done privately, not by the Borough. In connection with the question about who owns the bed of the street, Mr. Horsey indicated that there is some question that the original owners at the time of the subdivision recording or the present owners have legal rights to the land and the use of it.

Mrs. Robert Hoffman, speaking on behalf of several of the residents owning property abutting the proposed street presented a petition signed by all of the owners except Mr. Cunningham, owner of Monument Terrace Apartments, asking for assistance in enforcement of the rights of private citizens involved in the street and urging

the removal of a fence which has been installed at the Summit Avenue end of Independence Avenue during the past few days. Mrs. Hoffman indicated that correspondence in the hands of several owners indicates that the Borough refused to vacate the proposed street in 1968 and that in 1969 Mr. Burns, one of the owners of the abutting property on the Summit Avenue end of the street, was required to appear before the Zoning Board of Adjustment to obtain permission to erect a fireplace on the side of his home which extended beyond the setback line indicated on the zoning map for Independence Avenue. Mr. Horsey indicated that the problem is with the rights of a private street and its status as with all paper streets in communities in which the filing of a subdivision plan has been 21 years and lapses and that he sees no great problem for abutting property owners

proving their private rights to the use of the street. Mr. Horsey emphasized that the Borough has no legal standing in enforcing private rights to the street area.

Mr. Grier reported that a letter has been received from the Public Facilities Department of Montgomery County urging that the resolution furnished several months ago in connection with the approval of the Solid Waste Disposal Program formulated by the County, be adopted promptly indicating our agreement to the program. Mr. Grier indicated that part of the plan indicates that a refuse collection station is to be constructed in Upper Moreland Township to be used by the Hatboro refuse trucks. Mr. Horsey indicated that Mr. Fackenthal has contacted the County officials and has been advised that the complete operation of the Sanitary Facility in Abington Township and the landfill at another location is accomplished with the use of bond funds borrowed strictly for the purpose of conducting this operation and that no county tax money received from other townships or boroughs is used for the operation. As a possible means of verifying this operation, Mr. Fackenthal has recommended that the Borough auditors be retained to review the financial reports of the operation of the solid waste facilities by the County. It was agreed that further action on this problem would be taken after consultation with Mr. Fackenthal possibly after the County financial reports are received and reviewed. It was agreed that Mr. Campman of the County's facilities department would be invited to attend the September 3rd meeting of the Finance Committee.

Mr. Reese advised that a letter of resignation has been received from Mr. Edward O. Stauch, Sr., General Borough Superintendent, effective January 1, 1975. Mr. Stauch has reached the age of 62 years and is, therefore, eligible for early retirement under the Social Security System and also eligible for retirement under the Borough's pension plan. A motion was made by Mr. Reese, seconded by Mr. Plunkett and approved by the Council to accept the above letter of resignation reluctantly, as of December 31, 1974.

Mr. Grier questioned Police Chief Winner concerning the operation of a speed check this month and Mr. Winner indicated that such a check would be run shortly within the next month.

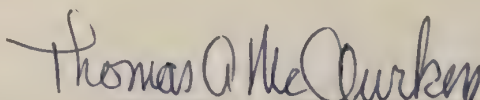
The following vouchers were presented for approval by Council:

<u>Vo. #</u>	<u>Vendor</u>	<u>Amount</u>
622	Dougherty's Camera Shop	13.38
623	Davidhesier's Speedometer Repair	8.00
624	Ski's Esso	10.00
625	C. J. McArthur	16.00
626	Havis Shields Equipment Corp.	38.50
627	Enterprise Fire Company	836.07
628	Enterprise Fire Company	489.89
629	Ambler Laboratories	633.87
630	W. W. Adcock	63.92
632	Delcrest Medical Products Northern, Inc.	7.51
633	Galer & Hults, Inc.	16.40
634	Gordon Cash Register Exchange	72.00
635	Harboro Hardware Company	17.28

<u>Vo. #</u>	<u>Vendor</u>	<u>Amount</u>
636	Mutter's Pretzels	438.76
637	Pasco Tobacco Co.	288.90
638	Philadelphia Electric Company	836.38
639	Robert J. Stewart	97.20
640	Suburban Propane	86.88
641	Virnelson's Bakery, Inc.	20.98
642	Worstall Stationery Co., Inc.	6.95
643	Kufen Electric Motors, Inc.	175.00
644	Bell Telephone Co. of Penna.	195.78
645	Alexander & Alexander, Inc.	22.00
646	Blue Cross of Greater Philadelphia	1582.28
647	BuxMont Office Supply Co.	9.34
648	Fell, Spalding, Goff & Rubin	175.00
649	General Code Publishers Corp.	262.56
650	Henderson, Wetherill, O'Hey & Horsey	250.00
651	I. B. M. Corporation	49.50
652	Brenda L. Kreifels	136.40
653	Philadelphia National Bank, Trust Dept.	1783.75
654	Postmaster, Hatboro	50.00
655	Provident Indemnity Life Ins. Co.	306.66
656	Philadelphia National Bank	60.12
657	Parking Products Leasing Corp.	215.68
658	Philadelphia National Bank	17,428.75
659	Ella J. Schopf, Tax Collector	10.24
660	Standard Duplicating Machines Agency	18.10
661	Xerox Corporation	147.29
662	Accounting Adjustment	
663	The Intelligencer Co.	14.40
664	Montgomery Newspapers	16.65
665	J. B. Winder, Inc.	4.00
666	Worstall Stationery Co.	15.12
667	A. B. C. Automotive, Inc.	113.82
668	Asplundh Service Center	26.00
669	Atlantic Richfield Co.	590.74
670	Brooks Paint Stores, Inc.	19.19
671	Ernie Brown & Son	10.80
672	Bowe's Dodge Truck Center, Inc.	73.65
673	Eureka Stone Quarry, Inc.	185.93
674	Ellison Products	33.44
675	W. W. Grainger, Inc.	104.86
676	Germantown Tool & Machine Works, Inc.	8.00
677	G. R. O. W. S., Inc.	1848.00
678	Hatboro Hardware	9.91
679	Joe's Auto Electric	52.00
680	I. M. Jarretto & Son, Inc.	37.30
681	Keystone Traffic Equipment Co.	237.74
682	Hatboro Lumber & Fuel Co.	50.85
683	Wm. Hobensacks Sons	210.61
684	Hatboro Lumber & Fuel Co.	122.70
685	King of Prussia Dodge, Inc.	48.78
686	Lafayette Radio Electronics	6.88
687	Miller Quarries, Inc.	120.62
688	Miller Quarries, Inc.	3506.35
689	Joseph A. Richter	4.25
690	National Chemsearch	389.96
691	Nicks Farm Market	9.85

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
692	The Rowland Co.	79.95
693	Taggarts Hardware	6.70
694	Union Paving Co.	19,047.50
695	Weldon Auto Parts Co., Inc.	83.84
696	Wolvertons Welding, Inc.	48.00
697	Welders Supply, Inc.	17.68
696	Wilson's Sharpening Service	4.05
699	Wards Rental Center	30.00
700	Wislaw Auto Parts Co.	6.65
701	Accounting Adjustment	
702	Philadelphia Electric Company	2,882.13
703	Jim Case's Garage	7.00
704	Pine Run Farm Supply, Inc.	6.75
705	United Equipment, Inc.	51.58
706	BuxMont Cleaners	100.00
707	H. L. Winner, Petty Cash	37.71
708	Ambler Laboratories	470.94
709	Pennbrook Milk Company	196.52
710	Postmaster	224.80
711	Hatboro Borough Authority	601.00
712	Philadelphia National Bank	718.52
713	Pennsylvania Dept. of Revenue	370.11
714	Philadelphia National Bank	2761.01
715	Thomas A. McClurken	150.00
716	H. L. Winner, Petty Cash	10.00
717	Philadelphia National Bank	2792.40
718	Pennsylvania Dept. of Revenue	363.25
719	Girard Consumer Discount Co. of Hatboro	50.00
720	Philadelphia National Bank, Trustee	14,749.27

A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to adjourn the meeting, the hour being 9:35 p.m.



 Thomas A. McClurken
 Secretary

September 9, 1974

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8 p. m. by President Reese with the following present: Councilmen Cornell, Reese, Marschall, Grier, and Plunkett; Mayor Sachs, Solicitor Fackenthal, Engineer Dangremond, Superintendent Stauch, Assistant Superintendent Greener, Treasurer Thompson, Police Chief Winner, Secretary McClurken, one resident and one press representative.

The invocation was given by Mr. McClurken followed by the pledge of allegiance to the American flag.

The minutes of the Council meeting of August 12, 1974 were presented for approval. A motion was made by Mr. Marschall, seconded by Mr. Cornell and approved by the Council to accept the minutes as presented.

The Treasurer's Report was given by Mr. Thompson indicating a year beginning balance of \$16,432.16 with receipts to August 31, 1974 of \$986,389.66. Expenses for the same period were \$724,560.43 leaving a cash balance at August 31, 1974 of \$278,261.39. Of this amount, \$232,912.43 is invested and earning interest. A motion was made by Mr. Grier, seconded by Mr. Marschall and approved by the Council to accept the Treasurer's Report as given.

Mr. Plunkett, reporting for the Highway Committee, indicated that his committee had given consideration to the adoption of a resolution requested by the Montgomery County Public Facilities Dept. in connection with the Borough's approval of the recently completed Solid Waste Disposal Plan as required by Act #241. Copies of the detailed report prepared by the County have been reviewed and the committee recommends that the resolution be adopted. A motion was made by Mr. Plunkett, seconded by Mr. Marschall and approved by the Council to adopt the following resolution indicating the Borough's acceptance of the Solid Waste Disposal Plan prepared for Montgomery County as discussed with Mr. Curtis Campman at a recent meeting which will permit the Borough of Hatboro to have the option of operating their own refuse collection station if such facilities are not provided by Montgomery County in the York Road area.

R E S O L U T I O N

RESOLUTION ADOPTING THE MONTGOMERY COUNTY SOLID WASTE MANAGEMENT PLAN IN ACCORDANCE WITH PENNSYLVANIA ACT 241

WHEREAS, Pennsylvania Act 241 (The Solid Waste Management Act) was enacted by the General Assembly of Pennsylvania in 1968; and

WHEREAS, the act requires each township and borough in the county with a population density of 300 or more persons per square mile to prepare a ten year plan for Solid Waste Management, which must be submitted to the Pennsylvania Department of Environmental Resources for approval; and

WHEREAS, the Pennsylvania Department of Environmental Resources has recommended the Act's requirements can best be accomplished on a county-wide basis; and

WHEREAS, the Montgomery County Commissioners acting upon the recommendation of the Pennsylvania Department of Environmental Resources, the Montgomery County Department of Public Facilities, and the Montgomery County Planning Commission did offer assistance to the municipalities in meeting their act 241 requirements on a county-wide basis; and

WHEREAS, HATBORO BOROUGH did by formal resolution dated September 13, 1971 authorize the County of Montgomery to prepare the Solid Waste Management plan on its behalf; and

WHEREAS, Montgomery County, through the staff of the Montgomery County Planning Commission and the consulting engineering firm of A. W. Martin Associates, Inc. did prepare a ten year plan for Solid Waste Management; and

WHEREAS, the appropriate municipal officials of this community have reviewed the findings and recommendations of that plan, as it affects this municipality and have found the plan acceptable and have recommended that the plan be adopted.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOROUGH COUNCIL OF HATBORO BOROUGH hereby accepts and adopts the "Montgomery County Solid Waste Management Plan", prepared by the Montgomery County Planning Commission and A. W. Martin Associates, Inc., December, 1971, as the official ten year plan for Solid Waste Management in compliance with the Pennsylvania Solid Waste Management Act of 1968.

Mr. Plunkett also discussed the storm drainage problem for the Michael property at the intersection of Warminster Road and Pershing Avenue. Borough Solicitor, Mr. Fackenthal, has met with the attorney for the property owner and with the contractor who constructed the houses to the rear of the Michael property on Pershing Avenue. In order to solve the problem the contractor of the homes to the rear of the property has offered to deposit \$500.00 to solve the problem and a deposit of \$250.00 has been offered by the Michael family, owner of the

property involved. Mr. Fackenthal indicated that this plan appears to be an equitable settlement of the problem provided there is no cost to the Borough for the correction. A motion was made by Mr. Plunkett, seconded by Mr. Grier and approved by the Council to authorize the signing of an agreement with the property owner and others involved whereby the Borough will provide labor and material at no cost to the Borough using funds deposited, to provide a storm drain outlet for the rear of the Michael property to be tied in with the storm drain pipe in Pershing Avenue. All of this work and the agreement are to be contingent upon the signing of the stipulation prepared by Mr. Fackenthal indicating the property owner's acceptance of this method of solving the problem.

Mr. Plunkett, reporting for the Highway Committee, indicated that in connection with the State inspection of Borough vehicles, Mr. Trucksess, our new auto mechanic employed by the Maintenance Department, holds a state inspector's license that with proper arrangements and with purchases of needed test equipment not to exceed \$150.00, a certified state inspection license could be obtained in the name of the Borough of Hatboro. Providing such a service in the Borough maintenance garage would give quicker inspection service and have the work done at a reduced cost.

Mr. Plunkett also reported that work is being done on the Highway Department budget for next year and that it will be ready in time for the next Finance Committee meeting.

Mr. Grier, reporting for the Public Safety Committee, indicated that Police Chief H. Leslie Winner will be eligible for retirement as a member of the Hatboro Police Department in February, 1975, and that arrangements have been made with the Police Civil Service Commission of Hatboro to conduct an examination for the position of Chief of Police.

Mr. Grier reported that consideration has been given during the past several months by his committee to an ordinance regulating the burning of rubbish, leaves and grass in the Borough. There was a report that our existing ordinance, prepared several years ago, is in conflict with the current regulations of the Department of Environmental Resources in; that burning by building contractors should not be permitted as under State law. Copies of the model ordinance from the Department of Environmental Resources have been received and a copy will be given to Solicitor Fackenthal for review and preparation of an ordinance for adoption by the Borough.

Mr. Donofrio entered the meeting at this point.

In connection with the fire house roof problem on the fire house on Byberry Avenue, Mr. Fackenthal indicated that a roofing expert has been retained as a consultant and that he has checked and found that the lapping of the covering of the roof was done with a two inch overlap instead of six inches as recommended. This deficiency in the application of the roof covering probably accounts for the leakage of rain water. The consultant also advised that he has found the slope of the roof to be too shallow for a good run-off. This problem probably cannot be corrected. Mr. Fackenthal also advised that our consultant also plans to open a small section of the roof to

give positive proof of conditions as they presently exist. Mr. Fackenthal also indicated that our new consultant also suggests that repairs be made to the roof in the same manner as recommended by the architect and that no guarantee can be made by any available contractor. Mr. Fackenthal recommended that the Council consider receiving bids for having the corrective work to be done as quickly as possible.

In response to a question by Mr. Grier concerning the revision of police personnel regulations, Mr. Fackenthal indicated that a rough draft of the new regulations has been prepared and that further checks will be made with other department's regulations and that the draft should be ready for the next Public Safety Committee meeting.

Mr. Donofrio, reporting for the Health Committee, indicated that the next meeting of the Montgomery County Boards of Health Association will be held in Lansdale on September 17, 1974. He urged that as many Councilmen as possible plan to attend.

Mr. Marschall, reporting for the Recreation Committee, indicated that Part I of our application for State Aid for the development of Eaton Park has been approved and that Part II is now being worked on by our consultant.

Mr. Marshcall also indicated that the Memorial Pool has closed for the season on Labor Day and that an excellent clean up job was done by the employees at the direction of the manager, Mr. Gerry Handler. Mr. Marschall also recommended that Mr. Handler be retained for the position of pool manager for the next season. Mr. Marschall is currently preparing a budget for the pool operation for the next year.

Mr. Marschall also indicated that the Park Board is working on a Borough Recreation Program for 1975 and that it will be submitted by the Park Board shortly.

Mr. Reese, reporting for the Finance Committee, discussed the possible adoption of an ordinance regulating the conversion of garden-type apartments to condominium use. Mr. Fackenthal indicated that a copy of the Lower Merion Ordinance has been submitted for use in preparing a similar ordinance for Hatboro. Mr. Fackenthal indicated that a conversion ordinance is probably all that Hatboro needed, but he indicated his opinion that existing conversion ordinances have not been tested in court and that a Philadelphia case now in court has not been decided to date. He recommends no action be taken on this problem until the current case has been decided.

Mr. Reese reported that in connection with the purchase of a parcel of land along Jacksonville Road, north of Moreland Avenue, an agreement of sale has been received from the Philadelphia Electric Company, the current owner of the property. The agreement of sale will be signed by Borough Officials and returned so that the transfer of property title may be arranged.

Mr. Reese reported that information has been received from the Hatboro Planning Commission that their preparation and revision of the new Hatboro Zoning Code and map has been completed and that revised copies will be furnished to the council shortly.

It was agreed that a meeting of the Council with the Planning Commission will be held to cover all of the revisions made to date prior to the holding of a public hearing for eventual adoption of the revised ordinance and map.

Mr. Reese instructed the Secretary to keep a close check on the budget accounts of the budget report in order that any accounts having expenditures in excess of budgeted amounts be adjusted in December before the end of the year. Mr. Reese also indicated that copies of the bi-weekly payroll should be submitted to the Councilmen for review each month in accordance with recommendations received from the Borough Auditor.

Mayor Sachs spoke in connection with the proposed examination to be conducted by the Police Civil Service Commission in the selection of a new Chief of Police and indicated his interest in getting the best available appointee for the position. Mr. Grier explained the procedure as outlined in the Borough Code for promotions.

Mr. Dangremond reported in connection with the Jacksonville Road reconstruction project that with the purchase of the land from the Philadelphia Electric Company at the Moreland Avenue end of Jacksonville Road, he can now complete his plans and specifications in preparation for bidding the project in early 1975.

The following vouchers were presented and approved by Council:

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
720	Atlantic Richfield Company	1001.92
721	Jim Cases Garage	28.00
724	Eureka Stone Quarry, Inc.	28.74
725	Wm. Hobensack's Sons	5.20
726	Keystone Hi-Way Traffic Equipment Co.	112.96
727	Kufen Electric Motors, Inc.	25.50
728	Lafayette Radio Electronics	8.22
729	National Chemsearch	124.80
730	Suburban Dunlop TireSales, Inc.	26.65
731	Wm. H. Stahl Chevrolet, Inc.	20.89
732	Wilson's Sharpening Service	22.55
723	Dryden Oil Company of Penna., Inc.	36.31
722	Delaware Valley Concrete Co., Inc.	69.27
733	Weber's Flowers	10.00
734	Worstall Stationery Co., Inc.	16.21
735	Standard Duplicating Machines Agency	33.75
736	Philadelphia National Bank	60.78
737	Parking Products Leasing Corporation	215.68
738	Henderson, Wetherill, O'Hey & Horsey	250.00
739	Montgomery Newspapers	52.60
740	Virnelson's Bakery, Inc.	7.86
741	Suburban Propane	87.65
742	Pasco Tobacco Co.	148.50
743	Mutters Pretzels	49.90
744	Galer & Hults, Inc.	19.00
745	W. W. Adcock	75.00
746	Xerox Corporation	37.70

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Vo.#	Vendor	Amount
747	Provident Indemnity Life Ins. Co.	298.59
748	Blue Cross of Greater Philadelphia	1582.28
749	Coca Cola Bottling Co.	99.60
750	Bell Telephone Co. of Penna.	28.81
751	Pennbrook MilkCo.	23.22
752	Mutters Pretzel Co.	7.55
753	Construction Equipment Supply & Rental, Inc.	38.90
754	Ernie Brown & Son, Inc.	174.23
755	Wm. Hobensacik's Sons	66.70
756	W. W. Grainger, Inc.	54.16
757	I. M. Jarrett & Son, Inc.	11.50
758	Hatboro Hardware	11.03
759	A. B. C. Automotive, Inc.	591.12
760	Brooks Paint Stores, Inc.	6.41
761	Galer & Hults, Inc.	80.90
762	Jim Case's Garage	21.00
763	Suburban Dunlop Tire Sales, Inc.	72.64
764	Welson Auto Parts Co., Inc.	8.40
765	Ellison Products	65.45
766	Awisco Corporation	4.50
767	AMP Special Industries	12.62
768	Wislaw Auto Parts Co.	16.85
769	Nick's Farm Market	7.00
770	Accounting Adjustment	
771	Hatboro Borough Authority	693.16
772	T. A. McClurken	11.40
773	T. A. McClurken	36.49
774	Grove Supply, Inc.	16.00
775	Wilson's Sharpening Service	3.00
776	Germantown Tool & Machine Works, Inc.	8.00
777	Larmon Photo, Inc.	54.53
778	Davidheiser's Speedometer Repair, Inc.	8.00
779	Worstall Stationery Co., Inc.	17.78
780	Reading Uniform Co.	57.65
781	BuxMont Cleaners	125.00
782	Hatboro Lumber & Fuel Co.	117.05
783	Philadelphia Electric Company	787.94
784	Construction Equipment Supply & Rental, Inc.	25.50
785	Penn Brook Milk Company	114.92
786	Miller Quarries, Inc.	512.76
787	Miller Quarries, Inc.	1083.53
788	Krupp, Meyers & Hoffman	950.00
789	Bell Telephone Co. of Penna.	175.45
790	Suburban Propane	69.22
791	Philadelphia National Bank	718.52
792	Ambler Laboratories	115.00
793	H. L. Winner, Petty Cash	37.80
794	Philadelphia Electric Company	2850.94
795	Philadelphia National Bank	2930.35
796	Pennsylvania Department of Revenue	384.46
797	G. R. O. W. S., Inc.	1680.00
798	Pike Car Wash	52.50

<u>Vo. #</u>	<u>Vendor</u>	<u>Amount</u>
799	H. L. Winner	100.00
800	Accounting Adjustment	970.20
801	T. A. McClurken	50.90
802	H. L. Winner, Petty Cash	28.05
803	Enterprise Fire Company	889.57
804	Enterprise Fire Company	1124.24
805	Philadelphia National Bank	2446.95
806	Pennsylvania Department of Revenue	318.55
807	Philadelphia National Bank, Trustee	1255.80
808	Philadelphia National Bank, Trustee	2086.76
809	Borough of Hatboro, General Fund	260.20
810	Borough of Hatboro - General Fund	15,855.80
811	Thomas A. McClurken, Petty Cash	56.45
812	Accounting Adjustment	
813	Philadelphia National Bank	6.00
814	H. L. Winner - Petty Cash	40.41
815	Blair Mill Inn	85.00

A motion was made by Mr. Grier, seconded by Mr. Cornell and approved by the Council to adjourn the meeting, the hour being 8:40 P. M.

Thomas A. McClurken
Secretary

October 14, 1974

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8 p.m. by Vice President Grier with the following present: Councilmen Cornell, Donofrio, Grier, Marschall, Coffey and Plunkett; Mayor Sachs, Police Chief Winner, Solicitor Fackenthal, Borough Superintendent Stauch, Assistant Supt. Greener, Assistant Secretary Blake, two press representatives and five visitors.

The invocation was given by the Reverend Deane A. Davidson of the Hatboro Baptist Church followed by the pledge of allegiance to the American flag.

The minutes of the Council meeting of September 9, 1974 were presented for approval. A motion was made by Mr. Marschall, seconded by Mr. Coffey and approved by Council to accept the minutes as presented.

The Treasurer's Report was given by Mrs. Blake in the absence of Treasurer Thompson. The report indicated a year opening balance of \$16,432.16 with receipts to September 30, 1974 of \$1,013,703.52. Expenses for the same period were \$779,227.76 leaving a cash balance at September 30, 1974 of \$250,907.92. Of this amount, \$237,784.39 is invested and earning interest. A motion was made by Mr. Coffey, seconded by Mr. Marschall and approved by Council to accept the Treasurer's Report as given.

Mr. Plunkett, reporting for the Highway Committee, advised that a letter of resignation has been received from the Borough Engineer L. M. G. Dangremond, effective October 31, 1974 due to health problems. The Secretary was directed to write a letter of appreciation to Mr. Dangremond for his years of service to the Borough.

Mr. Plunkett advised that at the present time the Maintenance Department is without two employees who are disabled for some time.

Mr. Cornell, reporting for the Public Facilities Committee, announced that the Hatboro Lions Club would be selling fruit again this year in the old fire house on the first weekends of each month, from December to May, 1975. The Secretary was directed to forward a Release of Liability Form to the Hatboro Lions Club for execution.

Mr. Cornell, reporting for the Public Safety Committee, presented a copy of an Open Burning Ordinance prepared by Solicitor Fackenthal from a Model Ordinance from the Department of Environmental Resources. Mr. Grier suggested that the ordinance be referred back to the Public Safety Committee and Fire Company for review before adoption is made. He further suggested that the ordinance include that nothing could be burned that would emit any obnoxious odors.

Mr. Cornell indicated that a Resolution for County Aid for Jacksonville Road and Montgomery Avenue has been received and recommended that approval be given. A motion was made by Mr. Cornell, seconded by Mr. Marschall and approved by Council to adopt the following resolution:

WHEREAS, the undersigned Municipality desires to take advantage of the Act approved June 1, 1945, P.P. 1242 and as provided in the Act approved May 18, 1945, P.L. 804, permitting Counties of the Commonwealth of Pennsylvania to appropriate and expend moneys for the improvement and maintenance of State Highways and State Aid Highways or any Public Highway in any County of the Commonwealth.

THEREFORE, BE IT RESOLVED, That we, the Officials of the Borough of Hatboro, Montgomery County, Penna., in regular session assembled on this 14th day of October, 1974, do hereby make application to the County Commissioners of Montgomery County for an allocation of County Liquid Fuel Tax Funds in the amount of to be used in the improvement of a traffic signal at Jacksonville Road and Montgomery Avenue, per State Permit #7422.

Mr. Marschall, reporting for the Recreation Committee, announced that Mr. Claude E. Shoemaker and Mr. Richard Holler had forwarded letters of resignation from the Park & Recreation Board. He advised that nominations to fill these vacancies would be discussed at the next Finance Committee Meetings. A motion was made by Mr. Marschall, seconded by Mr. Coffey and approved by Council to accept the above two resignations with regret and that a letter of appreciation be forwarded to Messrs. Shoemaker and Holler for their time and efforts given to the Park Board.

Mr. Grier, reporting for the Finance Committee, advised that Mr. Richard Holler had also forwarded a letter of resignation from the Zoning Hearing Board indicating that he and his family plan to move in the near future to Colorado. Mr. Grier commended Mr. Holler, who was present at the meeting, on a fine job and expressed that Mr. Holler's resignation from the Park & Zoning Boards would be a great loss as well as to the Community. A motion was made by Mr. Grier, seconded by Mr. Plunkett and approved by Council to accept Mr. Holler's resignation from the Zoning Hearing Board with regret. Mr. Grier directed that a letter of sincere appreciation be sent to Mr. Holler expressing Council's thoughts. Mr. Coffey added a personal "thankyou" to Mr. Holler.

Mr. Grier indicated that a subdivision application has been received from Mr. Cundy, 37 Crooked Billet Road and that the application and plans have been forwarded to the Borough and County Planning Commissions.

Mayor Sachs congratulated Council of the fine seating arrangements through the purchase of two additional end tables and thanked Mr. Coffey for his efforts in the planning for this new addition to Council Chambers.

Mayor Sachs requested a ten minute executive session with Council immediately following the meeting. Solicitor Fackenthal approved.

Council welcomed Mr. Robert Reynolds, new postmaster for Hatboro, who replaced Mr. William Tomlinson, past postmaster in the Hatboro office.

Mrs. Blake introduced Miss Helga Mayer to the Council, who is a senior at Hatboro-Horsham High School, spending one hour, three days per week in the Borough Hall under the Career Opportunity Program of the school.

The following vouchers were approved by Council:

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
816	Philadelphia National Bank	695.34
817	Pa. State Assoc. of Boroughs	6.00
818	Montgomery Newspapers	88.45
819	Hatboro Borough Authority	601.00
820	Alexander & Alexander, Inc.	1411.00
821	Blue Cross of Greater Philadelphia	1582.28
822	Xerox Corporation	97.70
823	Philadelphia National Bank	17,470.00
824	Henderson, Wetherill, O'Hey & Horsey	250.00
825	Provident Indemnity Life Insurance Company	298.59
826	Philadelphia National Bank	62.14
827	York Road Auto Glass	32.50
828	Wislaw Auto Parts Co.	4.30
829	Worstall Stationery Co., Inc.	25.22
830	Saachetta's Exxon Station	2.00
831	Suburban Dunlop Tire Sales, Inc.	72.64
832	Wm. H. Stahl Chevrolet Co., Inc.	22.63
833	J. A. Richter, Jr.	4.15
834	Pine Run Farm Supply Co., Inc.	35.95
835	Nick's Farm Market	3.25
836	Keystone Hi-Way Traffic Equipment Co.	114.74
837	I. M. Jarrett & Son, Inc.	21.15
838	Wm. Hobensack's Sons	61.94
839	Hatboro Hardware	27.65
840	Gran Turk Sanitation Equipment Co., Inc.	10.00
841	Dryden Oil Company	118.35
842	Frank Callahan Co., Inc.	6.40
843	Eureka Stone Quarry, Inc.	79.89
844	Parking Products Leasing Corporation	215.68
845	Weber Industrial Supply Co.	11.39
846	A. B. C. Automotive, Inc.	430.80
847	Atlantic Richfield Co.	1344.72
848	Ernie Brown & Son, Inc.	13.10
849	Bills Towing	25.00
850	Brooks Paint Stores, Inc.	62.65
851	Joseph Bullock & Sons	125.00
852	Accounting Adjustment	
853	Hatboro Borough Authority	1243.69
854	Accounting Adjustment	
855	Suburban Propane	1.31
856	Suburban Soil Company	67.50
857	Marvic Supply Co., Inc.	82.20
858	Grove Supply, Inc.	8.40
859	Virnelson's Bakery, Inc.	6.36

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
859	Virnelson's Bakery, Inc.	6.36
860	Ambler Laboratories	63.90
861	Galer & Hults, Inc.	45.00
862	Philadelphia National Bank	2517.23
863	Miller Quarries, Inc.	96.67
864	G.R.O.W.S., Inc.	1512.00
865	Delaware Valley Concrete Co., Inc.	12.50
866	Hatboro Lumber & Fuel Co.	46.07
867	U.M.H.J.S.A.	21.50
868	Treasurer, Montgomery County	150.00
869	Reading Uniform Co.	260.89
870	Charles J. McArthur	8.00
871	BuxMont Cleaners	125.00
872	Davidheisers Speedometer Repair, Inc.	16.00
873	Worstall Stationery Co., Inc.	41.64
874	P. E. Co. O.	414.45
875	Robert Berlin	201.70
876	Pennsylvania Dept. of Revenue	336.22
877	Erwin Printing, Inc.	25.00
878	Certified Laboratories	195.02
879	P. E. Co.	2846.81
880	Taggarts Hardware	1.19
881	Bell Tel. Co. of Penna.	115.81
882	L. M. G. Dangremond Assoc.	1606.86
883	Enterprise Fire Co.	483.83
884	Enterprise Fire Co.	1626.10
885	Alexander & Alexander, Inc.	5154.00
886	H. L. Winner, Petty Cash	11.28
887	Philadelphia National Bank	57.01
888	Eureka Stone Quarry, Inc.	81.50
889	Davis Brake & Equipment Corp.	45.14
890	Commonwealth of Pennsylvania	8713.34
891	Philadelphia National Bank	2423.46
892	Pa. Dept. of Revenue	309.74
893	Hollander Publishing Co., Inc.	49.50
894	H. L. Winner, Petty Cash	28.68
895	T. A. McClurken, Petty Cash	57.66
896	Philadelphia National Bank	2706.43
897	Pa. Dept. of Revenue	656.90
898	Borough of Hatboro - Sinking Fund	30,400.00
899	Manufacturers Assoc. Ins. Co.	2408.00

A motion was made by Mr. Marschall, seconded by Mr. Donofrio and approved by Council to adjourn the meeting, the hour being 8:16 p.m.

Martha Ann Blake

Martha Ann Blake
Assistant Borough Secretary

November 11, 1974

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8 p. m. by President Reese with the following present: Councilmen Cornell, Donofrio, Reese, Marschall, Coffey, Plunkett and Grier; Mayor Sachs, Police Chief Winner, Ass't. Supt. Greener, Treasurer Thompson, Solicitor Fackenthal, Secretary McClurken, two press representatives and 35 residents.

The invocation was given by Mr. McClurken followed by the pledge of allegiance to the American flag.

The minutes of the Council meeting of October 14, 1974 were presented for review and approval. A motion was made by Mr. Grier, seconded by Mr. Marschall and approved by the Council to accept the minutes as presented.

The Treasurer's Report was given by Mr. Thompson indicating a balance at the beginning of the year of \$16,432.16 with income from October 31, 1974 of \$1,033,937.54. Expenses for the same period were \$911,803.99 leaving a cash balance at 10/31/74 of \$138,565.71. Of this amount \$104,937.95 is invested and earning interest. A motion was made by Mr. Marschall, seconded by Mr. Coffey and approved by the Council to accept the Treasurer's Report as given above.

Mr. Plunkett, reporting for the Highway Committee, indicated that a letter of resignation had been received from Engineer Dangremont at the previous meeting. A motion was made by Mr. Plunkett, seconded by Mr. Coffey and approved by the Council to accept the resignation of Mr. Dangremont as Borough Engineer effective November 1, 1974 due to health problems.

Mr. Plunkett advised that applications had been received from 5 engineering firms indicating their interest in being appointed as engineers for the Borough of Hatboro. Mr. Plunkett indicated that interviews of available candidates would be conducted on November 25, 1974, the regular meeting nite for the Highway Committee.

Mr. Grier indicated that a report had been received from the Borough Secretary that even though no parking signs have been erected on the east side of Chester Avenue from Montgomery to Monument Avenue, there appears to be no listing of this restriction in our Borough Code books. In order to correct this, a motion was made by Mr. Grier, seconded by Mr. Marschall and approved by the Council to adopt the following ordinance, prohibiting parking at the above location.

O R D I N A N C E # 622

AN ORDINANCE AMENDING CHAPTER #115 OF THE CODE OF THE BOROUGH OF HATBORO, WHICH PROVIDES VEHICLE AND TRAFFIC REGULATIONS FOR THE STREETS OF THE BOROUGH OF HATBORO, TO REGULATE PARKING ON CHESTER AVENUE.

Mr. Grier discussed our long term problem of repairing of the roof of the fire house on Byberry Avenue and indicated that information has been received from Solicitor Fackenthal that the roofing expert retained to determine a solution has been asked to prepare specifications in order that bids may be taken to make the necessary repairs. A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to authorize the Secretary to advertise for the opening of bids on December 9, 1974 for required repairs to the roof of the new fire house on Byberry Avenue.

Mr. Donofrio, reporting for the Health Committee, advised that influenza immunization shots have been given to 17 Borough employees through arrangements made through the Board of Health.

Mr. Marschall, reporting for the Recreation Committee, indicated that a letter of resignation had been received from Mr. Joseph Dalo, a member of the Hatboro Park Board. A motion was made by Mr. Marschall, seconded by Mr. Coffey and approved by the Council to accept the letter of resignation from Mr. Dalo. A letter of appreciation is to be forwarded to him by the Secretary.

Mr. Marschall reported a recommendation from the Park & Recreation Committee that an ordinance be adopted to abolish the Hatboro Park Board. Mr. Marschall indicated that 3 members have already resigned and that 2 other members have indicated that they are not willing to continue serving in this capacity. Mr. Marschall indicated that the Council Park & Recreation Committee would continue to function on all matters concerning pool operation and park and recreation facilities in the Borough. A motion was made by Mr. Marschall, seconded by Mr. Grier, and approved by the Council to adopt an ordinance to repeal the existing ordinances which created the existing Park Board for the Borough of Hatboro.

ORDINANCE NO. 623

AN ORDINANCE TO ABOLISH A RECREATION BOARD KNOWN AS THE HATBORO PARK BOARD.

Mr. Marschall further advised that our application to the Dept. of Community Affairs in Harrisburg for the improvement project for Eaton Park has been filed with Harrisburg and we are awaiting approval of Part II.

Mr. Reese, reporting for the Finance Committee, indicated that a communication has been received from the Montgomery County Board of Real Estate Assessment reporting that an appeal has been filed with the Board by the owners of the property known as Jacksonville Road Company, formerly the Keystone Brass & Rubber Plant on Jacksonville Road at Summit Avenue. The property owner is asking that a reduction be made in the assessment for the property. A motion was made by Mr. Reese, seconded by Mr. Plunkett and approved by the Council to indicate the opposition of the Borough Council to the reduction of the assessment for the above property and the Borough Solicitor agreed to attend the hearing and indicate the opinion of the Council.

Mr. Reese discussed existing procedure as to the consideration of subdivision applications by the Borough Council and the lack of a legal requirement under State legislation that neighboring property owners be advised of such consideration. It was agreed that the Borough Council would require that the same procedure be followed on subdivision applications as is presently followed on zoning code applications. Noting that an amendment to the subdivision requirements requires a hearing, a motion was made by Mr. Reese, seconded by Mr. Marschall and approved by the Council to indicate that a public hearing will be held on December 9, 1974 at 7:30 P. M. by the Borough Council to consider an amendment to the subdivision ordinance of the Borough of Hatboro to require that mail notices be given to adjoining residences.

Mr. Reese indicated that at a previous meeting a subdivision application had been filed with the Council by Mr. and Mrs. Cundey of 37 Crooked Billet Road, Hatboro, requesting the approval of a subdivision plan for their property. It was indicated by the Council that mail notices had been sent to all property owners within 500' which accounted for the majority of the attendance at this council meeting. Mr. Robert Duffy, attorney, representing the applicants, outlined briefly the proposed application and indicated that the only requirement not being met by the proposed subdivision was the lack of frontage for the new lot which may require a variance from the Zoning Hearing Board if the plan is approved by the Borough Council. Mr. Duffy indicated that the lot area of approximately 27,000 feet of the existing property is too large for taking proper care and that the existing swimming pool had not been used this year. He further indicated that with the proposed change and with the possible construction of an additional dwelling at the rear of the property, only a driveway to the rear would show at the front of the parcel. Mr. Reese read a letter from Allan and Elen Meade, neighbors to the Cundey property on the east side, in which they indicated that they did not oppose the proposed subdivision plan provided adequate steps are taken to insure that surface water does not drain onto their property.

Mr. Reese called on members of the audience for their opinions concerning the proposed subdivision. Mr. Wood, of 39 Crooked Billet Road, Dr. Funke, 9 Academy Road, Mr. Evans, 49 Crooked Billet Road, Mr. Suman, 69 Crooked Billet Road, Mr. Jones, 26 Academy Road, Mr. Mac Kenzie of Crooked Billet Road, Mr. Shive, 76 Crooked Billet Road and Mr. Suter of 80 Crooked Billet Road, indicated their objections to the approval of the proposed subdivision plan. Their main objections appeared to be that the neighborhood would deteriorate with the placing of two dwellings on one building lot and that such action might have a detrimental effect on the value of neighboring properties. Mr. Reese read a letter from Mr. & Mrs. Williams of Academy Road opposing approval of the subdivision plan indicating that they believed it would downgrade the neighborhood, increase the fire hazard due to limited access to the rear dwelling and that other properties may ask for a similar subdivision if sufficient lot area is available.

Mr. Reese indicated that due to amendments to the subdivision regulations made by the State legislature, a 45 day period must be allocated to the County Planning Commission for consideration and a

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reply be received before formal action can be taken by the Council. Noting that the subdivision plan had been filed with the County Planning Commission on October 7, 1974, the 45 day period has not elapsed; therefore, the Council cannot take action at this meeting.

Mr. Reese called on Mr. Charles Floray of Williams Lane and he explained his fence problem as it related to the recent construction of a swimming pool on his property. Mr. Floray indicated that at the time he constructed his pool in 1973 the interpretation of the terms of the zoning ordinance by the Zoning Officer indicated that the limit of height for a fence of solid construction would be 4 feet. Three months after the decision was made for Mr. Floray, zoning application was filed with the Zoning Board by a resident requesting permission to erect a six foot solid fence. At the hearing conducted by the Zoning Hearing Board and opinion was given by the Borough solicitor concerning the requirements of the zoning code indicating that a six foot solid fence could be constructed within the terms of the ordinance. Within the last two months a new pool was constructed by another resident of the Borough and a 6 foot fence was constructed. On noting that a high fence was constructed in the Borough, Mr. Floray indicated his objection to his limitations to 4 feet by the Zoning Officer at the prior time and Mr. Floray's complaint was referred to the Council for interpretation after consultation with the Borough Solicitor. Mr. Fackenthal indicated that the above facts were correct as to the time periods involved and that his interpretation of the existing regulations of the ordinance concerning fences would permit six foot solid fences to be installed. In connection with this problem, it was agreed by the Borough Council that a zoning hearing would be conducted at the next Council meeting to consider revising the old zoning code as to the height of solid fences. A motion was made by Mr. Grier, seconded by Mr. Marschall and approved by the Council to adopt the following resolution to set the date of the hearing for an amendment to the zoning code for fence heights for December 9, 1974 at 7:30 P.M.

R E S O L U T I O N

RESOLVED, That the Borough Council of Hatboro conduct a public hearing on December 9, 1974 at 7:30 P.M. in the Municipal Building, 120 E. Montgomery Avenue, Hatboro, Pa. to consider the recommendation of the Finance Committee of Borough Council to consider a revision of Chapter 118, Article II, Section 118-14 relating to height regulations for fences and walls in open spaces required by the zoning code.

A recommendation of the Finance Committee of Borough Council to consider a revision of the subdivision regulations of Hatboro to require that notices of all subdivision applications shall be sent to all owners or occupiers of properties in the same manner as required for zoning applications in Chapter 18, Section 118-86 of the Hatboro Zoning Code.

Mr. Reese reported that in accordance with existing ordinances of the Borough concerning retirement policies, Chief of Police H. Leslie Winner will retire on February 6, 1975, the date he becomes eligible for full pension benefits through the police pension plan. In connection with this coming change in the leadership of our police department,

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there have been consultations between the Mayor and the Council and the Finance Committee recommends that Mr. William L. O'Shea, presently a Lieutenant of the Hatboro Police Department, be appointed to serve as Chief of the Department. A motion was made by Mr. Reese, seconded by Mr. Grier and approved by the Council to appoint Lieut. William L. O'Shea to serve as Chief of the Hatboro Police Department to succeed Chief H. Leslie Winner, effective immediately.

Mr. Reese indicated that after several months consideration and preparation, the proposed budget for the year 1975 has been prepared and is being presented at this time for consideration by the Council. Copies of the proposed budget were distributed to all present and Mr. Reese reviewed in detail, changes and additions in detail as compared to the 1974 budget. Mr. Reese further reported that the real estate tax millage is now at the statutory ceiling limit and that the proposed budget represents a one and one-eighth mill increase over 1974 total. A motion was made by Mr. Reese, seconded by Mr. Coffey and approved by the Council to authorize the Secretary to place the proposed 1975 budget on view for review by any interested residents and that subject to minor changes, the budget will be considered for adoption at the regular December Council meeting.

In connection with the proposed budget for 1975 Fire Chief Hambrecht cited the increases included in the budget to the borough operating departments for operating expenses. He also indicated that according to figures shown for the appropriations under the fire and ambulance taxes, there are no increases to the fire company for operating expenses. Mr. Reese reported that the figures included in the budget were recommended by the Public Safety Committee of Council and that all items were given due consideration at meetings of the Public Safety Committee with the fire company. Mr. Reese also indicated that based upon information received with the new proposed fire company budgets it appeared that the main reason for the increases requested were for the purchase of a new ambulance and a new fire truck. Mr. Reese expressed the opinion of the Council that the Borough taxpayers could not afford the purchase of either item. Mr. Grier indicated in connection with meetings of this committee that increases in the fire tax were legally available but that the committee cited the position of the Hatboro tax payer in opposing any increase in the fire tax at this time.

Mr. Saldutti, Deputy Chief of the Fire Company, addressed the Council concerning the increased need for operating expenses and indicated that all the fire trucks are aging and that they are in need of more repairs and that two of the fire trucks were new in 1960.

Mayor Sachs reported to the Borough Council that on November 1, 1974 Police Officers Frank Campbell and Bruce Myers were suspended from Active duty with the Hatboro Police Department to be effective until this Council meeting. Mayor Sachs discussed in detail the reasons for the suspensions was in connection with "Conduct Unbecoming An Officer". The Mayor also indicated that financial restitution had also been made to the civilian party involved and that due to the fact that this restitution had been made and also due to the excellent employment record of both police officers, the May recommends that the men be reinstated as of November 11, 1974.

A motion was made by Mr. Grier, seconded by Mr. Marschall to accept the recommendation of Mayor Sachs in connection with the reinstatement of the above officers and to reinstate both Officer Campbell and Officer Myers effective November 11, 1974. The vote on the motion was - In Favor: Councilmen Cornell, Grier, Donofrio, Reese, Marschall and Plunkett; Opposed - Councilman Coffey. The motion was declared approved.

Solicitor Fackenthal reported that in connection with terms of the new police wage and salary contract an amendment is required to the police pension ordinance to revise the period for computing retirement pay for police officers from the last sixty months to the last thirty six months. A copy of the ordinance was given to the Secretary for distribution to the Council and adoption at the next Council meeting.

Mr. Fackenthal also indicated that the revised police contract has been completed and is now ready for review and signing.

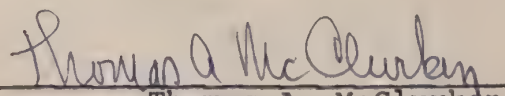
The following vouchers were presented and approved by Council:

Vo.#	Vendor	Amount
901	Berlin Supply Co.	113.50
900	Atlantic Richfield Co.	580.61
901	Berlin Supply Co.	139.57
902	Duro Test Corporation	53.59
903	Foster, Miller & Bierly, Inc.	128.79
904	Wm. Hobensacks Sons	56.02
905	I. M. Jarrett & Son, Inc.	30.15
906	The Monroe Co., Inc.	69.12
907	Naska Construction Products	36.16
908	Road Machinery, Inc.	67.50
909	Joseph A. Richter, Jr.	63.40
910	Wm H. Stahl Chevrolet	4.81
911	Suburban Dunlop Tire Sales, Inc.	130.76
912	Clyde C. Taylor	24.05
913	Wislaw Auto Parts Co.	2.00
914	Nick's Farm Market	189.95
915	Brenda L. Kreifels	152.20
916	Standard Duplicating Machines	57.95
917	Pa. State Assoc. of Boroughs	10.00
918	Parking Products Leasing Corp.	215.68
919	General Code Publishers Corp.	42.33
920	Henderson, Wetherill, O'Hey & Horsey	250.00
921	Joseph W. Fairlie, D. O.	51.00
922	Powell's Electric, Inc.	137.63
923	Bell Telephone Co.	15.12
924	Reit Fuel Oil Co.	254.60
925	A. B. C. Automotive, Inc.	374.33
926	G. R. O. W. S., Inc.	1955.00
927	Joseph Gartland, Inc.	147.25
928	W. W. Grainger, Inc.	201.87
929	Atlantic Richfield Co.	748.80
930	Brooks Paint Stores, Inc.	12.80
931	BuxMont Office Supply Co.	2.88
932	Galer & Hults, Inc.	45.09
933	Grove Supply, Inc.	22.23
934	Hatboro Lumber & Fuel Co.	113.60
935	Bell Telephone Co. of Penna.	213.50

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VO.#	VENDOR	AMOUNT
936	Blue Cross of Greater Philadelphia	1564.79
937	Henderson, Wetherill, O'Hey & Horsey	29.65
938	Montgomery Newspapers	21.30
939	Hatboro Hardware	31.47
940	I. M. Jarrett & Son, Inc.	8.00
941	Wolverton's Welding, Inc.	27.00
942	Weber Industrial Supply Co.	3.38
943	Davidheiser's Speedometer Repair, Inc.	4.00
944	Reading Uniform Co.	517.05
945	Taggarts Hardware	5.21
946	P. E. Co.	204.29
947	P. E. Co.	2817.27
948	Scioscia Hyd-Pak Sales Corp.	49.92
949	Philadelphia National Bank	89.52
950	Postmaster	50.00
951	Provident Indemnity Life Ins. Co.	282.45
952	Hatboro Borough Authority	601.00
953	Pa. Assoc. of Notaries	65.00
954	Accounting Adjustment	
955	Erwin Printing, Inc.	40.00
956	BuxMont Office Supply Co.	7.30
957	BuxMont Cleaners	125.00
958	J. B. Winder, Inc.	18.40
959	Havis Shields, Inc.	460.09
960	Accounting Adjustment	
961	Enterprise Fire Co.	437.58
962	Enterprise Fire Co.	2655.74
963	U. M. H. J. S. A.	218.82
964	Pa. Dept. of Revenue	288.97
965	Philadelphia National Bank	2150.52
966	T. A. McClurken	26.78
967	Kathlene Chiccarine	15.00
968	Environmental Design Assoc.	2416.10
969	American Arbitration Assoc.	100.00
970	Penna. Dept. of Revenue	441.46
971	Philadelphia National Bank	2638.89
972	William L. O'Shea, Petty Cash	20.79
973	Police Chiefs Assoc. S. E. Penna., Inc.	10.00
974	Penna. Police Chiefs Assoc.	45.00
975	Montgomery County Police Chiefs Assoc.	15.00
961a	Philadelphia National Bank	718.52
962a	H. L. Winner, Petty Cash	10.35

A motion was made by Mr. Grier, seconded by Mr. Marschall and approved by the Council to adjourn the meeting; the hour being 9:40 p.m.



 Thomas A. McClurken
 Secretary

December 9, 1974

A special meeting of the Borough Council to conduct a zoning hearing was held in the Council Room on the above date. The meeting was called to order at 7:30 P.M. with the following present: Councilmen Cornell, Grier, Reese and Marschall, Secretary McClurken, Solicitor Fackenthal and two residents.

In accordance with previous advertising, a recommendation of the Finance Committee of the Borough Council to consider a revision of Chapter 188, Article 2 Section 118-15 relating to the height regulations for fences and walls in open spaces required by the zoning code was considered by the Council. Following a discussion of the old and new fence requirements, a motion was made by Mr. Grier, seconded by Mr. Cornell and approved by the Council to adopt the following ordinance concerning the above subject:

ORDINANCE NO. 625

AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF HATBORO, TO REVISE THE REGULATIONS OF THE ZONING CODE PERTAINING TO FENCES AND WALLS, IN CHAPTER 118, ARTICLE 3, SECTION 118-14.

The Borough Council also considered a recommendation of the Finance Committee to consider a revision of the subdivision regulations of Hatboro to require that notices of all subdivision application hearings be sent to all owners and occupants of properties in the same manner as zoning applications under Chapter 18, Section 118-86 of the Hatboro Zoning Code. It was noted that the enabling legislation from Harrisburg does not require that written or mail notices be sent to property owners but with the Council wishing that all neighbors and property owners where subdivision applications are considered should be informed, the above recommendation was made. Following a discussion, a motion was made by Mr. Grier, seconded by Mr. Cornell and approved by the Council to adopt the following ordinance for the above purpose.

ORDINANCE NO. 626

AN ORDINANCE AMENDING CHAPTER 103 OF THE CODE OF THE BOROUGH OF HATBORO TO CORRECT THE FEES AND COSTS AND TO ADD REQUIREMENTS FOR ADVERTISING AND GIVING NOTICE TO RESIDENTS AS TO THE CONSIDERATION AND APPROVAL OF SUBDIVISION APPLICATIONS BY THE BOROUGH COUNCIL.

The Council meeting was recessed until the hour of 8 p.m.

At 8 p.m. on the above date, the regular meeting of the Borough Council of the Borough of Hatboro was called to order by President Reese with the following present: Councilmen Cornell, Grier, Reese, Marschall, Plunkett and Coffey, Supt. Greener, Solicitor Fackenthal, Treasurer Thompson, Mayor Sachs, Police Chief O'Shea, Secretary McClurken, two press representatives and seven residents.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance to the American flag.

Mr. Reese introduced Mrs. John Ruckdeschel, a member of the Ladies Auxiliary of the Frank G. Girard Post of the American Legion of Hatboro who presented a check to the Borough for use in conducting the operations of the Loller Community Building in the amount of \$145.48 as a share of the profits from a recently conducted Christmas Bazaar at the Loller Building conducted by numerous organizations of the Borough. Mr. Reese thanked the Ladies Auxiliary Organization for their generosity and indicated that the funds received would be used for the maintenance and operation of the Community Building.

The minutes of the Council Meeting of November 11, 1974 were presented for review. A motion was made by Mr. Grier, seconded by Mr. Marschall and approved by the Council to accept the minutes as presented.

Treasurer Thompson presented a treasurer's report indicating a year opening balance of \$16,432.16 with income to November 30th of \$1,056,021.50. Expenses for the same period were \$972,467.26 leaving a cash balance at November 30 of \$99,986.40. A motion was made by Mr. Coffey, seconded by Mr. Grier, and approved by the Council to accept the Treasurer's Report as given.

Mr. Plunkett, reporting for the Highway Committee, indicated that arrangements have been completed to do some correctional work on a storm sewer problem on a property located at 55 Williams Lane, owned by Mr. & Mrs. Richard Cataldi. The problem has been reviewed on the site by Mr. Stauch and several Councilmen and it has been determined that street drainage water at some time in the past was directed to flow from Williams Lane through Mr. Cataldi's property through to the rear slope into the Pennypack Creek. The Committee recommends that the Borough furnish the required pipe costing approximately \$700.00 to the property owner who will arrange to install and pay for the installation cost to take care of the problem. The Borough will make an effort to revise the slopes of the gutter area into the storm drainage inlet to channel the water through the proposed pipe. In connection with this problem, a motion was made by Mr. Plunkett, seconded by Mr. Coffey and approved by the Council to adopt the following Resolution:

RESOLUTION

RESOLVED, That the Borough of Hatboro, will furnish approximately 85 feet of storm drain pipe costing approximately \$700.00 to the property owner of 55 Williams Lane, Mr. Richard P. Cataldi, and the property owner will pay for and arrange for the installation of the pipe to carry storm water from the south side of Williams Lane through his property to the rear. The property owner will also agree to sign off all claims for future material that might be required in this situation.

* * *

Mr. Donofrio entered the Council meeting.

Mr. Grier, reporting for the Public Safety Committee, presented a committee recommendation that parking meter fines for the Christmas

season be reduced to 10¢ for the period from December 15 to December 31, 1974. A motion was made by Mr. Grier, seconded by Mr. Cornell and approved by the Council to approve the above adjustment in parking meter fines.

Mr. Grier also reported that in accordance with the terms of the newly completed police contract and in line with legislation passed by the State legislature several years ago, the Committee recommends that the retirement pay for fulltime policemen be based on a last 36 months of compensation instead of 60 months as under the existing ordinance. A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to adopt the following ordinance for the above purpose. Mr. Grier

ORDINANCE NO. 627

AN ORDINANCE AMENDING SECTION 23-9A (1) OF THE HATBORO CODE TO PROVIDE A PERIOD OF 36 TO 60 MONTHS FOR COMPUTING RETIREMENT PAY FOR MEMBERS OF THE POLICE FORCE.

Mr. Grier also indicated that temporary "No Parking" signs have been installed for many months on the south side of Crooked Billet Road, east of York Road, for a distance of approximately 700 feet. The Chief of Police recommends that these temporary signs be replaced with permanent signs. A motion was made by Mr. Grier, seconded by Mr. Plunkett and approved by the Council to adopt the following ordinance to ban parking at all times at the above location.

ORDINANCE NO. 628

AN ORDINANCE AMENDING CHAPTER 115 ARTICLE IV S 115-18 OF THE CODE OF THE BOROUGH OF HATBORO RELATING TO PARKING ON THE STREETS OF THE BOROUGH.

Mr. Grier reported that at a recent meeting of the Public Safety Committee with the Fire Company, fire company officials were having a difficult time in making inspections in several factories and stores in the Borough. Cooperation has not been granted to the officials of the Fire Company to presurvey the buildings to provide necessary information for fighting fires if and when they occur. Mr. Fackenthal explained that the existing fire code of the Borough permits inspections to be made of any and all properties in conjunction with the Fire Marshall who is the Chief of Police of the Borough. He suggests that this method is to be tried first and that if not successful, other legal action may be taken. Mr. Coffey indicated that the Fire Company's real need is to obtain and have handy for quick reference a floor plan file in case of fire. It was agreed that Mr. Grier would advise the Fire Company on the procedure to follow on the above problem.

Mr. Grier questioned the progress being made in the repairs to the new fire house roof. Mr. Fackenthal indicated that he had contacted a professional engineer who was an expert on roofing problems

and that he had requested that the engineer furnish specifications so that bids could be taken on the repair work. However, he has not been successful in receiving the specifications and that he has today contacted another party who will shortly make an inspection of the roof and will be in a position to give advice as to repairs to be made and will furnish specifications. He also indicated that arbitration proceedings will probably begin in late January or early February on this problem.

Mr. Grier indicated that in accordance with terms of our past three year contract, physical examinations for all police officers was required one time in a three year period. Such examinations have not been conducted during the contract term and it was found to be very difficult to find a medical doctor to serve in this capacity. He indicated that contacts have been made tonight with a local doctor and that examinations are being planned for early in January, 1975.

Mr. Marschall, reporting for the Recreation & Park Committee, indicated that the regular committee meeting would be held on the third Monday, December 16, 1974.

Mr. Marschall also reported that our plan submitted to the State for the development of Eaton Park has been reviewed by the Art Commission in Harrisburg and that the plans have been returned to our consultant for various changes. These changes will be made and the plan resubmitted for approval.

Mr. Reese reporting for the Finance Committee, indicated that left over from the last meeting, there was a subdivision plan for the Cundey property, 37 Crooked Billet Road, for a subdivision approval in accordance with the plan submitted. Mr. Reese indicated that the Borough Planning Commission had found no objections to the proposed action to be taken and that the County Planning Commission had indicated that the main problem existed in the reduction of the right-of-way from the proposed dwelling at the rear of the property to the front street. Mr. Reese advised that the recommendation of the Finance Committee is that the application be denied. A motion was made by Mr. Plunkett, seconded by Mr. Coffey and approved by the Council to deny approval for the subdivision application for the above property.

Mr. Reese, reporting for the Finance Committee, indicated that the proposed budget for the year 1975 has been prepared and reviewed by all committees and is ready for official adoption by the Council. He indicated that the proposed budget at the November meeting of the Borough Council called for an increase in millage of one and one eighth mills and that the Council has made several reductions in expenses such as the elimination of the position of Lieutenant in the Police Dept. and deletion of the item of uniforms for the Maint. Dept. employees. It was found that the millage can thus be retained at a total of 39 3/4 mills the same as in 1974. This millage includes 29 7/8 for general borough purposes, 5 1/4 mills for debt service, 2 1/4 mills for street lighting, 2 mills for fire tax and 3/8 mill for ambulance and rescue unit expenses.

A motion was made by Mr. Reese, seconded by Mr. Marschall and approved by the Council to adopt the following resolution covering the approval of the proposed budget for the year 1975.

R E S O L U T I O N

A RESOLUTION OF the Borough of Hatboro, County of Montgomery, and the Commonwealth of Pennsylvania, appropriating specific sums estimated to be required for the specific purposes of the municipal government, hereinafter set forth, during the current year.

BE IT RESOLVED AND ENACTED, and it is hereby resolved and enacted by the Council of the Borough of Hatboro, County of Montgomery, Pennsylvania:

SECTION 1. That for the expenses for the fiscal year 1975 the following amounts are hereby appropriated from the revenues available for the current year for the specific purposes set forth below, which amounts are more fully itemized in the Budget Form.

GENERAL FUND

SUMMARY OF ESTIMATED RECEIPTS

100	Cash and Securities for Appropriation	20,000.00
300-310	Receipts from Taxes (from Schedule D)	628,858.00
320-370pt	Other Revenue Receipts	143,362.00
370pt-390	Non-Revenue Receipts	376,200.00
	TOTAL Estimated Receipts & Cash	\$1,163,417.00

SUMMARY OF APPROPRIATIONS

	OPERATION & MAINTENANCE	CAPITAL OUTLAY	TOTAL
GENERAL GOVERNMENT:			
400 Administration	58,200.00	\$ 200.00	\$ 58,400.00
401 Tax Collection	2,300.00	-	2,300.00
402 Municipal Buildings	17,650.00	12,100.00	29,750.00
TOTAL	\$78,150.00	12,300.00	90,450.00
PROTECTION TO PERSONS & PROPERTY:			
410-412 Police	267,390.00	10,400.00	277,790.00
413-415 Fire	29,752.00	9,703.00	39,455.00
416 Building Regulation, Planning & Zoning	6,175.00	-	6,175.00
417 Civil Defense	100.00	-	100.00
TOTAL	\$303,417.00	20,103.00	323,520.00
HEALTH & SANITATION:			
420 General Health Services	4,475.00	-	4,475.00

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HEALTH & SANITATION (Continued)

421-423	Sanitary Sewer Collection & Disposal		-	-
424	Garbage Collection & Disposal	100,000.00	-	\$100,000.00
	TOTAL	\$104,475.00	-	\$104,475.00

HIGHWAYS:

430	General Services	107,296.00	2,000.00	109,296.00
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MAINTENANCE:

433	ROAD & STREET SIGNS & MARKINGS	1,000.00	-	32,500.00
435	Sidewalks & Crosswalks	500.00	-	500.00
436	Repairs of tools & machinery	1,200.00	-	1,200.00
438	Roads & Bridges	-	-	-
	TOTAL	\$142,496.00	2,000.00	104,496.00

RECREATION:

450	General Recreation Services	3,000.00	-	3,000.00
451	Parks & Playgrounds	10,175.00	80,000.00	90,175.00
453	Swimming Pools	28,400.00	-	28,400.00
454	Shade Trees & Other Plantings	250.00	-	250.00
	TOTAL	41,825.00	80,000.00	121,825.00

MISCELLANEOUS:

470part	Employee Benefits	78,300.00	-	78,300.00
471	Insurance	23,000.00	-	23,000.00
474	Military & Civic Celebrations	150.00	-	150.00
	TOTAL	\$101,450.00	-	\$101,450.00

TOTAL (ALL FUNCTIONS)		\$771,813.00	114,403.00	\$886,216.00
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INTEREST TO BE PAID ON INDEBTEDNESS

481-483	TOTAL			\$ 31,505.00
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TOTAL FOR OPERATION, MAINTENANCE, INTEREST & CAPITAL OUTLAY				\$917,721.00
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NON-GOVERNMENTAL EXPENDITURES:

484-486	Principal to be Paid on Indebtedness			45,000.00
488	Transfers to Sinking Funds			200,000.00
	TOTAL			\$245,000.00

TOTAL APPROPRIATIONS FROM GENERAL FUND				\$1,162,721.00
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35. STATE LIQUID FUELS HIGHWAY AID FUND
SUMMARY OF ESTIMATED RECEIPTS

100.	Cash & Securities for Appropriation		\$	22,574.94
340	Interest Earnings			-
350.02	State Motor License Fund Grants		\$	44,000.00

SUMMARY OF APPROPRIATIONS

400-499 TOTAL EXPENDITURES \$ 66,504.94

85. FEDERAL REVENUE SHARING FUND
SUMMARY OF ESTIMATED RECEIPTS

350.02 Federal Revenue Sharing Grants 48,000.00
TOTAL ESTIMATED RECEIPTS & CASH \$ 48,000.00

400-479 Operation & Maintenance \$48,000.00

TOTAL APPROPRIATIONS \$48,000.00

Section 2. An estimate of the specific items making up the amounts appropriated to the respective Departments is on file in the office of the Borough of Hatboro, Pennsylvania.

Section 3. That any ordinance, or part of ordinance, conflicting with this ordinance be and the same is hereby repealed insofar as the same affects this ordinance.

* * *

In order to set the tax rate for the coming year, a motion was made by Mr. Coffey, seconded by Mr. Marschall and approved by the Council to adopt the following ordinance #629 to set the real estate tax rate for the year 1975.

ORDINANCE 3629

AN ORDINANCE OF THE BOROUGH OF HATBORO, MONTGOMERY COUNTY, AND THE COMMONWEALTH OF PENNSYLVANIA, FIXING THE TAX RATE FOR THE YEAR 1975.

Mr. Reese also reported that the Finance has recommended the increasing of zoning fees and refuse collection fees due to increased costs of operation of the zoning board with court reporter services increasing as well as additional costs for printing new pages for the Borough Code Book and adjustments to the Hatboro Zoning Map by the Borough engineer. A motion was made by Mr. Reese, seconded by Mr. Cornell and approved by the Council to adopt the following resolution:

R E S O L U T I O N

RESOLVED, That the Borough Council of the Borough of Hatboro conduct a public hearing on January 13, 1975 at 7:45 P.M. to consider the revision of all fees and charges in connection with zoning petitions and zoning applications before the Borough Council and the Hatboro Zoning Board.

In connection with refuse fees, a motion was made by Mr. Reese, seconded by Mr. Coffey and approved by the Council to adopt

the following ordinance revising the fee for special collections of furniture and large items on the first and third Wednesdays of each month from \$2.00 for four items, to \$5.00 for four items.

ORDINANCE NO. 630

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF HATBORO TO ADD TO THE SCHEDULE OF FEES THE SPECIAL REFUSE COLLECTION FEES.

Mr. Reese advised that a zoning petition and subdivision application has been received from John J. Tague for the Boggetti property at 444 N. York Road, Hatboro, Pa. requesting for a zoning change on the zoning map for the rear portion of the property from A-Residential to C-Residential classification. In connection with this application, a motion was made by Mr. Reese, seconded by Mr. Coffey and approved by the Council to adopt the following resolution:

R E S O L U T I O N

RESOLVED, That the Borough Council of the Borough of Hatboro, hold a public hearing on January 13, 1975 at 7:30 P. M. to consider the above applications for zoning change and subdivision approval for the Boggetti property at 444 N. York Road, Hatboro, Pa.

The proposed uses are for a medical building.

Mr. Reese announced that in connection with required procedures in the borrowing of temporary funds for the operation of the Borough during the first few months of 1975, a special meeting of the Council will be held on Monday, January 6, 1975 at 8 p.m. to be followed by the regular Finance Committee meeting.

Mr. Reese reported that a notice has been received from the Montgomery County Board of Real Estate Tax Assessment indicating that the County Line Corporation, owners of the property at 246 and 244 E. County Line Road, Hatboro, Pa. have applied to the Assessment Board for the reduction of the real estate tax assessment. The hearing date has been set for Tuesday, December 17, 1974. Mr. Fackenthal was instructed to attend and to present the Borough's objections to any reduction in real estate assessment.

Mr. Reese also indicated that notice has been received from the Penna. Public Utility Commission that a meeting of the Commission will be held in Doylestown on Tuesday, January 7, 1975 at 10 a.m. to review the cost figures for the installation of the red lights and overhead gates for the railroad crossing on County Line Road. It was agreed that Mr. Fackenthal would be present to present the objections of the Borough to being charged for any portion of this cost.

A motion was made by Mr. Reese, seconded by Mr. Marschall and approved by the Council to adopt the following resolution in connection with the coming retirement of Edward O. Stauch, Sr. as General Borough Superintendent and Mr. H. Leslie Winner as Chief of Police of Hatboro.

R E S O L U T I O N

RESOLVED, That the Borough Council of the Borough of Hatboro and the residents of the Borough express its appreciation to Mr. Edward O. Stauch, Sr. and Mr. H. Leslie Winner for their many years of faithful and devoted service to the Borough and to the residents of Hatboro and expressing congratulations to both employees upon their retirement from active full time service as Hatboro Borough employees.

A motion was made by Mr. Coffey, seconded by Mr. Reese and approved by the Council to adopt the following resolution:

R E S O L U T I O N

WHEREAS, there was held on Friday evening, November 29, 1974 a retirement dinner at the Blair Mill Inn, Hatboro, Pennsylvania, celebrating the retirement of Mr. Edward O. Stauch, Sr. General Borough Superintendent, and Mr. H. Leslie Winner, Chief of Police of the Borough of Hatboro, both within the next few months, and

WHEREAS, the dinner celebration was an outstandingly successful affair with an attendance of approximately 300 friends and relatives of the guests,

NOW, THEREFORE, BE IT RESOLVED, That the appreciation of the Borough Council, employees of the Borough and friends attending the celebration is hereby expressed to the Assistant Borough Secretary, Mrs. Harry W. Blake, for her untiring efforts in making all arrangements for such an elaborate affair.

Mr. Coffey cited the editorial contained in the recent issue of Today's Spirit in Hatboro which covered the three days of activity including the Thanksgiving Thursday football game, the retirement dinner on Friday evening and the outstanding Christmas parade on Saturday as being a successful activity which should be carried on if at all possible in future years. Mr. Reese indicated that the Borough Council recommends that plans be formulated for future events on a yearly basis, possibly to raise funds for a worthy charitable purpose. In this connection, Mr. Coffey was asked to serve as Committee Chairman in making future arrangements.

Mr. Marschall indicated that he would recommend that a letter be sent to the Montgomery County Boroughs Association for appropriate action by that organization to urge an increase in the penalty percentage for the late payment of real estate bills, which at this time represents a lack of payment of approximately \$27,000.00 real estate taxes for the year 1974 on certain large properties. This action will be referred to the Resolutions Committee and the Executive Committee of the Boroughs Association for their consideration at a future meeting.

Mr. Fackenthal indicated that in connection with a recent reduction of the real estate tax assessment for the Jacksonville Road Realty Com property at Jacksonville Road and Summit Avenue, that

the Hatboro Horsham School Board will join the Borough in their opposition to the assessment reduction.

The following list of vouchers were presented and approved by Council:

Vo.#	Vendor	Amount
1	A. B. C. Automotive, Inc.	264.01
2	Atlantic Richfield Co.	731.89
3	A.M.R. Special Industries	11.84
4	Assoc. of Mayors of Pennsylvania	20.00
5	Alexander & Alexander, Inc.	936.00
6	Brooks Paint Stores, Inc.	100.17
7	BuxMont Cleaners	125.00
8	BuxMont Office Supply Co.	55.55
9	Bill's Towing	12.50
10	Brookstone Company	32.05
11	Capitol Motors Parts Division	40.41
12	Dryden Oil Co. of Penna., Inc.	52.22
13	Foster, Miller & Bierly, Inc.	607.26
14	W. W. Grainger, Inc.	6.05
15	Hatboro Hardware	32.23
16	Hatboro Lumber & Fuel Co.	37.03
17	Road Machinery, Inc.	30.76
18	Suburban Dunlop Tire Sales, Inc.	33.67
19	Reit Fuel Oil Co.	525.20
20	Hatboro Borough Authority	23.19
21	General Code Publishers Corp.	42.33
22	Hatboro Borough Authority	601.00
23	Henderson, Wetherill, O'Hey & Horsey	250.00
24	I. B. M. Corporation	19.02
25	Montgomery Newspapers	204.75
26	Montgomery County Boroughs Association	40.00
27	Marvic Supply Co., Inc.	23.00
28	Philadelphia National Bank	22,087.50
29	Philadelphia National Bank	52.92
30	Pa. State Association of Boroughs	480.00
31	Parking Products Leasing Corp.	215.68
32	Provident Indemnity Life Ins. Co.	304.51
33	Pa. State Mayors Assoc.	10.00
37	Pa. Dept. of Revenue	348.55
38	Philadelphia National Bank	2472.85
34	Hatboro Borough Authority	752.70
35	Davidheisers Speedometer Repair, Inc.	8.00
36	Erwin Printing, Inc.	39.00
37	Joel A. Sher	469.00
38	3-D Company, Inc.	167.30
39	J. B. Winder, Inc.	4.50
40	Armstrong Fire Equipment	135.66
41	Montgomery Newspapers	22.08
42	Bell Telephone Co. of Penna.	162.73
43	Enterprise Fire Company	4.69
44	Enterprise Fire Company	594.19
45	Enterprise Fire Company	1150.07
46	William L. O'Shea	23.37
47	Accounting Adjustment	

The following vouchers were presented and approved by Council:

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
976	BuxMont Cleaners	125.00
977	BuxMont Office Supply Co.	10.80
978	Davidheisers Speedometer Repair, Inc.	8.00
979	George H. Goodman	20.20
980	Montgomery County S.P.C.A.	200.00
981	Hatboro Fire Police	400.00
982	Internal Crystal Mfg. Co., Inc.	14.69
983	Atlantic Richfield Co.	734.57
984	Brooks Paint Stores, Inc.	15.09
985	Ernie Brown & Son, Inc.	9.90
986	Capitol Motors Parts Division	159.73
987	Ellison Products Co., Inc.	70.33
988	A. Richard Gibson	54.00
989	Hatboro Hardware	62.90
990	William Hobensacks Sons	444.52
991	I. M. Jarrett & Son, Inc.	4.55
992	Joe's Auto Electric	49.50
993	Keystone Hi-Way Traffic Equipment Co.	89.90
994	Keystone Hi-Way Traffic Equipment Co.	10.50
995	Lafayette Radio Electronics	44.68
996	Pine Run Farm Supply Co., Inc.	14.60
997	Blue Cross of Greater Philadelphia	1666.01
998	Coopers & Lybrand	2000.00
999	Local Government Service	12.50
1000	Helen S. Grief	63.20
1001	Philadelphia National Bank, Trustee	5600.00
1002	Philadelphia National Bank, Trustee	11,000.00
1003	Hatboro Borough Authority	610.20
1004	Henderson, Wetherill, O'Hey & Horsey	250.00
1005	Montgomery Newspapers	78.60
1006	Parking Products Leasing Corporation	215.68
1007	Penna. Local Government Secretaries	15.00
1008	Provident Indemnity Life Ins. Co.	314.73
1009	Reit Fuel Oil Co.	400.47
1010	Visiting Nurses Assoc. of E. Montgomery Co.	2000.00
1011	Joel A. Scher	144.20
1012	Standard Duplicating Machines Agency	5.09
1013	Worstall Stationery Co., Inc.	52.89
1014	Wislaw Auto Parts Co.	.95
1015	Salt Service, Inc.	36.49
1016	Standard Dunlop Tire Sales, Inc.	205.58
1018	Howard F. Wampole	261.92
1019	Warminster Township	387.25
1020	Warminster Township	91.68
1021	Ella J. Schopf	100.00
1022	Accounting Adjustment	
1023	Welders Supply, Inc.	20.24
1024	Xerox Corporation	173.44
1025	Havis Shields Equipment Corp.	240.00
1026	Hatboro Lumber & Fuel Co.	56.80
1027	Brooks Paint Stores, Inc.	6.00
1028	Miller Quarries, Inc.	34.49
1029	Wolvertons Welding, Inc.	15.00

12/9/74

<u>Vo. #</u>	<u>Vendor</u>	<u>Amount</u>
1030	A. B. C. Automotive, Inc.	375.14
1031	G. R. O. W. S., Inc.	1771.00
1032	Bell Telephone Co. of Penna.	167.56
1032a	Philadelphia Electric Co.	245.31
1033	Reading Uniform Co.	630.00
1034	Enterprise Fire Company	386.31
1035	Enterprise Fire Company	1152.93
1036	Accounting Adjustment	
1037	Erwin Printing, Inc.	19.00
1038	Philadelphia National Bank	2512.75
1039	Pennsylvania Dept. of Revenue	327.26
1040	Borough of Hatboro - General Fund	10,822.14
1041	Eureka Stone Quarry, Inc.	57.14
1042	Philadelphia Electric Company	2839.63
1043	Commonwealth of Pennsylvania, Surplus Property	3.30
1044	Philadelphia National Bank - Sinking Fund	200,000.00
1045	Borough of Hatboro General Fund	11,175.99
1046	Borough of Hatboro - General Fund	11,998.00
1047	Coca Cola Bottling Co.	5.00
1048	James P. Coffey	21.87
1049	Wayne W. Thompson, Jr.	81.00
1050	William L. O'Shea	10.14
1051	Philadelphia National Bank	1,514.10
1052	Philadelphia National Bank	2,481.15
1053	Pennsylvania Department of Revenue	318.95
1054	Philadelphia National Bank	2,535.38
1055	Philadelphia National Bank	1,297.97
1056	T. A. McClurken	9.75

A motion was made by Mr. Grier, seconded by Mr. Marschall and approved by the Council to adjourn the meeting, the hour being 8:45 P. M.

Thomas A McClurken

JANUARY 6, 1975

A Special Meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date for the purpose of adopting resolutions required for the authorization of temporary borrowing with tax anticipation notes for operation of the Borough until normal real estate tax income is received.

The meeting was called to order at 8 p.m. by President Reese with the following present: Councilmen Cornell, Grier, Reese, Coffey and Plunkett; Mayor Sachs, Chief O'Shea, Supt Greener, Secretary McClurken, two press representatives and two residents.

Mr. Reese called on Solicitor Fackenthal who explained in detail the procedures needed for temporary tax anticipation borrowing and recommended that the documents prepared by his office be approved and that the necessary resolution be adopted by the Council. A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to adopt the following resolution:

R E S O L U T I O N

TAX AND REVENUE ANTICIPATION NOTE RESOLUTION

WHEREAS, it has been determined that the Borough of Hatboro will be required to incur temporary indebtedness for the purpose of providing funds during the fiscal year 1975 for current operating expenses and debt service in the amount of \$131,857, in anticipation of the receipt of taxes, state subsidies and reimbursements and other current revenues in accordance with the projected budget requirements set forth in the cash forecast presented to this meeting; and

WHEREAS, a proposal has been submitted by the Philadelphia National Bank (the "Bank"), to purchase A Tax and Revenue Anticipation Note (the "Note") in the amount of \$131,857, bearing interest at the rate of five and twenty-three hundredths per cent (5.23%) per annum, dated January 8, 1975 and maturing on December 31, 1975; and

WHEREAS, the principal amount of the Note will not exceed 85% of the taxes levied for the current fiscal year and the current revenues for such year, not yet received, estimated to be received during the period between the first day of the month next following the scheduled date of issuance and delivery of the Note to the stated maturity date thereof.

NOW, THEREFORE, be it resolved by the Borough Council of the Borough of Hatboro as follows:

1. This Borough Council hereby approves the incurring by the Borough of Hatboro of temporary indebtedness, pursuant to the Local Government Unit Debt Act approxed July 12, 1974 (Act No. 185), as amended (the Act), for the purpose of providing funds for the fiscal year 1975 for and toward the payment of current operating expenses and debt service in an amount not exceeding \$131,857, in accordance with the proposal of the Bank presented to this meeting. Said proposal, a copy of which shall be attached to this resolution in the minutes of this meeting, is hereby approved and accepted.

2. Said temporary indebtedness shall be represented by a fully registered Tax and Revenue Anticipation Note of this Borough (the "Note"), in the amount of \$131,857 and said Note shall be sold at private sale to the Bank and its assigns for the face amount. The Note, as to both principal and interest, shall be payable in such coin or currency as at the place and at the time of payment shall be legal tender for the payment of public and private debts at the principal corporate trust office of the Philadelphia National Bank in Philadelphia, Pennsylvania. The Note shall be dated January 8, 1975; shall mature (subject to prepayment without penalty) on December 31, 1975; and shall be entitled to sinking fund payments in the amount of eighty-five per cent (85%) or such lesser percentage of anticipated revenues of the Borough as was borrowed) of all taxes, state subsidies and reimbursements (if any) and other current revenues of the Borough collected between the first day of the month next following the date of delivery of the Note authorized hereunder and the stated maturity. The Note is hereby authorized and shall be issued and delivered on January 8, 1974, and shall bear interest, payable at maturity or upon the date of earlier prepayment, at the rate of five and twenty-three one-hundredths per cent (5.23%) per annum from the date thereof to maturity or earlier prepayment calculated in relation to a year of 365 days.

3. The Note issued under this resolution shall be secured by, and there is hereby irrevocably pledged to the purchasers thereof, their successors and assigns, for the prompt payment of the principal of such Note and the interest thereof, all of the income, revenues and receipts of the Borough to be received between the first day of the month next following the date of delivery of said Note and the maturity date thereof, including, but not limited to, all taxes and all state subsidies and reimbursements (if any) payable to the Borough during such period and there is hereby granted to such purchaser, its successors and assigns, a security interest in and a first lien and charge on such income, revenue and receipts, perfected and enforceable in accordance with the terms of the Note.

4. The Borough hereby warrants to the purchaser of the Note, its successors and assigns, that it has not encumbered or pledged its income, revenues or receipts for the fiscal year 1975 except for the payment of debt service on outstanding bonds of the Borough and except for outstanding current operating expenses incurred for the fiscal year 1975 for the payment of which the Note is to be issued and sold, and further covenants that it will not, so long as the principal or interest of the Note shall remain unpaid, incur any further obligations against such income, revenues or receipts ranking prior to or on a parity with the Note without the consent of the holder of the Note.

5. There is hereby created a separate sinking fund to be held by The Philadelphia National Bank, which is hereby appointed Paving Agent, registrar and sinking fund depository, for the further security and payment of the Note. The Treasurer of this Borough is hereby authorized and directed to pay to the sinking fund depository upon receipt thereof eighty-five per cent (85%) (or such lesser percentage of anticipated revenues of the Borough as was borrowed) of all taxes, state subsidies and reimbursements (if any) and other current revenues of the Borough collected between the first day of the month next following the date of delivery of the Note authorized hereunder and the maturity of such Note, plus an added percentage to provide for estimated net interest to maturity, until the amount held in such sinking fund, including any interest to be earned thereof, shall equal the principal of and interest remaining to be paid upon the outstanding Note. The sinking fund depository shall, to the extent not required for immediate payment of the Note, deposit the moneys in the sinking fund in interest bearing accounts or savings accounts in accordance with the Act or shall invest the same or any part thereof as may from time to time be ordered by resolution of the Council and shall apply the moneys, deposits and investments and the income, interest and profits thereof to the payment of the required sinking fund deposits and to the payment of the principal of and interest on the Note as the same becomes due, all in accordance with the Act.

6. The Note issued hereunder shall be in substantially the following form, and shall contain a covenant of the Borough to make the aforesaid payments into the sinking fund.

A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to adjourn the meeting, the hour being 8:05 P. M.

Thomas A. McClurken
Secretary

January 13, 1975

A Special Meeting of the Borough Council to conduct a zoning hearing was held on the above date in the Council Room. The meeting was called to order by President Reese at 7:30 P. M. with the following present: Councilmen Cornell, Donofrio, Grier, Reese, Coffey, Plunkett, Solicitor Fackenthal, Mayor Sachs, Treasurer Thompson, Secretary McClurken, two press representatives and 28 residents.

The petitions to be considered were the following: A zoning petition from Ahrens Tague Partnership, 333 N. York Road, Hatboro, Pa. with reference to the Boghetti property, 444 N. York Road, for a change of zoning classification from A-Residential to C-Residential classification of the rear portion of the property to permit construction of a medical office building.

A subdivision application from Ahrens Tague partnership, 333 N. York Road, Hatboro, Pa., with reference to the Boghetti property 444 N. York Road, Hatboro, Pa., for approval of a plan to separate the parcel occupied by the dwelling from the balance of the property. A subdivision application from Robert D. Clevenstine, 303 Warren Road, Hatboro, for approval of a plan to divide the parcel of land into two conforming lots.

Mr. Reese indicated that the zoning petition from Ahrens Tague partnership would be considered first. Mr. Tague and Mr. Ahrens addressed the Council and persons present concerning the proposal of the use of the Boghetti property for the construction of medical offices. Mr. Tague also indicated that the future purchase of the existing dwelling was being considered with a possible use as additional office space and parking. He also indicated that the combined real estate tax income for the property would be approximately \$7,000.00 and that there would be no school children generated nor trash collection required. He also indicated that building coverage would be 13.7% of the property and that needed connections would be made to the sanitary system when connections are available and in the mean time a holding tank would be applied for to be approved by the State Officials. He also indicated that storm water runoff from the parking lot and roof area would be piped underground and connected to the underground storm drain in York Road. Mr. Tague also indicated that he believed motor traffic would be diffused due to the varied hours of practice for the various doctors having office in the building. Mr. Ahrens pointed out that approval for this type of construction would keep in Hatboro four doctors and would probably attract other doctors to this location to serve the Hatboro residents.

Mr. Reese called on members of the residents present for comments and questions. Me. Leonard Deane, 419 N. York Road, questioned concerning the future use of the existing building and it was indicated by Mr. Tague that after the residential use was terminated with the moving of Mr. Boghetti, office use would be made. Mrs. Schenk of the 108 Earl Lane questioned concerning the nearness of parking to the rear of their property and it was indicated that there was a ten foot yard on the north line and a 25 foot yard on the east in which trees and grass would be retained with the planned installation of a green chain

link fence. Mr. Haigler of N. York Road, questioned concerning the low rear level of the property and it was indicated that drains would be installed to run the water out to York Road.

Mr. Weikel of 110 Earl Lane, questioned concerning the installation of a curb around the parking lot to keep the storm water from running onto bordering properties. Mr. Ahrens indicated that needed drains would be installed in the center of the lot with piping out to the York Road storm drain system. Curbs would also be installed.

Mr. Boghetti indicated that he is intending to continue to live in the dwelling for an indefinite period of time. Mrs. Schenk also indicated that the proposed use was a better use than the apartment house proposed at a previous meeting. Mr. Leonard Deane again addressed the Council and recalled a previous hearing as to reasons for the turn down of the application and indicated that he believed the reason to be hazardous traffic conditions and that the proposed medical office would add another driveway onto the York Road area. Mr. Reese indicated that the reason for the denial was not the safety factor but that the construction of 20 apartment imots was a greater saturation use than recommended by our zoning code.

Mr. Reese indicated that no decision can be made on this zoning petition at this meeting as no word has been received from Montgomery County Planning Commission and a period of 45 days from the filing of the petition has not elapsed. A motion was made by Mr. Reese, seconded by Mr. Grier, and approved by the Council to refer the zoning petition for the above property to the Finance Committee for a possible decision to be made at the regular Council meeting.

Mr. Reese also indicated that a zoning hearing would be held by the Council to consider a recommendation from the Finance Committee for the amending fees in connection with the zoning petitions and zoning applications filed with the Zoning Board and the Borough Council. A list of the proposed fees was read by Mr. Reese and it was explained that the costs were being raised as it had been found that previous fees were not large enough to cover costs involved, such as newspaper advertising, mail notices to residents, changes to the Borough Code Book and adjustments to the Zoning Map as made by our Borough Engineer.

Mr. Thompson entered the meeting.

A motion was made by Mr. Reese, seconded by Mr. Grier and approved by the Council to adopt the following ordinance to amend the fee schedule for Zoning Hearing Board applications and Borough Council petitions for zoning matters.

ORDINANCE NO. 631

An Ordinance To Amend the Code of the Borough of Hatboro To Revise the Fees for Zoning Applications and Zoning Petitions.

* * * *

Mr. Reese announced that the Special Meeting of Council would be recessed for five minutes.

The regular meeting of the Borough Council was called to order by President Reese at 8:05 P. M. with the following present: Councilmen Cornell, Donofrio, Grier, Reese, Coffey and Plunkett; Solicitor Fackenthal, Treasurer Thompson, Mayor Sachs, Police Chief O'Shea, Supt. Greener, Secretary McClurken, two press representatives and 25 residents.

The invocation was given by Mr. McClurken followed by the salute to the American flag and the pledge of allegiance. The minutes of the meeting of December 9, 1974 were presented for review and approval. A motion was made by Mr. Coffey, seconded by Mr. Grier and approved by the Council to accept the minutes of the above Council meeting as presented.

The Treasurer's Report was given by Mr. Thompson indicating a year opening balance of \$16,432.16 with receipts for the year ending December 31, 1974 of \$1,110,297.41. Expenditures for the same period were \$1,110,673.42 leaving a cash balance at December 31, 1974 of \$12,308.16. Included in this amount are social security taxes to be paid for the fourth quarter of 1974 of \$3747.99 and a balance in the fire tax fund at year end of \$4235.78. A motion was made by Mr. Grier seconded by Mr. Coffey and approved by the Council to accept the Treasurer's Report as given.

Mr. Plunkett, reporting for the Highway Committee, in connection with the appointment of a new borough engineer, advised that contacts had been made through several other sources concerning the manner in which the Borough Engineer should be paid. The schedule of fees given to the Borough by the Engineer to be appointed were computed on an hourly basis. This type of fee system for consultation, subdivision review and other small projects is satisfactory, however, a percentage basis would be preferred for larger projects. A request has been made to the candidate for the engineering position that they furnish a revised fee schedule to include both basis of charging. On receipt of this information. The firm will meet with the Highway Committee on January 27, 1975. Mr. Plunkett also advised that the Borough Solicitor has been consulted concerning the use of a one year contract for the new Borough Engineer and it is found that under provisions of the Borough Code such a contract is not permissible as the Borough Engineer, the same as other appointed officials, serves at the pleasure of the Council.

Mr. Plunkett also advised that Mr. Greener is having trouble with refuse collection with various places in the Borough as it appears that trash is being brought in from establishments outside the Borough limits. Mr. Fackenthal is working on an ordinance which will spell out the regulations for the collection of trash along with those contained on our regular trash collection card and will have something ready for the next committee meeting. It was also indicated that there is a problem of the pushing of snow out of parking lots and gas stations onto the streets of the Borough after the snow plows have completed their work. It has been found that an existing ordinance prohibits such a practice and copies of the ordinance will be distributed by the Maintenance Department when this problem occurs again.

Mr. Grier, reporting for the Public Safety Committee, indicated that our Police Department has four platoons with only three sergeants to serve as in-charge officers. The Public Safety Committee recommends that an examination be conducted by the Police Civil Service Commission to provide for an appointment of a fourth sergeant. A motion was made by Mr. Grier, seconded by Mr. Plunkett and approved by the Council to direct the Police Civil Commission to conduct an appropriate examination to permit the appointment of a fourth sergeant by the Borough Council. Mr. Grier also reported that in connection with the suspension of two Hatboro Police Patrolmen from November 1 to November 10, 1974, a hearing has been conducted by the Police Civil Service Commission, and that due to an error in procedure in conducting the hearing by the Commission, the Police Civil Service Commission has determined that the charges against the two officers involved have been disposed of and any record of the incident removed from their personnel record. Following a review of the situation by the Public Safety Committee, the committee recommends that the Borough solicitor be instructed to file an appeal in the County Court to appeal the action taken by the Commission. A motion was made by Mr. Grier, seconded by Mr. Cornell and approved by the Council to direct the solicitor of the Borough to file an appeal in the County Court in connection with action taken by the Police Civil Service Commission in the suspension of charges against Officers Campbell and Myers.

Mr. Grier further reported that there has been no solution to the leaks in the roof of the new fire house and that Mr. Fackenthal will make every effort to obtain a new expert to review the situation and recommend action be taken.

Mr. Donofrio, reporting for the Health Committee, advised that the meeting of the Montgomery County Boards of Health Association will be held on January 21, 1975 in the Hatboro Municipal Building at which time a representative of the State Health Department will speak concerning air pollution and open burning.

Mr. Reese, reporting for the Finance Committee, indicated that a subdivision application has been received from Robert Clevenstine, 303 Warren Road, Hatboro, Pa. for the division of his parcel of land into two conforming building lots. Notices have been sent to all neighbors involved and a public hearing in connection with this application will be held at this time.

After a review of the plans submitted by Mr. Clevenstine and by members of the audience present, Mr. Reese called on members of the audience for their comments. Mrs. Freer, 307 Warren Road, neighbor to the property involved, indicated her opposition to approval of the subdivision plan as she believed it would cause a storm water problem as there exists at the present time a low spot on the property where storm water collects. Mrs. Muir, 300 Warren Road, expressed her opinion that the property had been obtained under false pretenses as she had been told that the new owner never intended to build on the second lot. She also pointed out that there is a storm water problem now existing and that the construction of a house with the driveway and roof runoff, there would be added problems with the disposal of storm water. Mr. Fred Ness of Warren Road, recommended that if the plan be approved, Council should require that the existing garage on the Clevenstine property, immediately on the property line, be removed. Mrs. Kellogg, 317 Warren Road, indicated her opposition to the proposed subdivision

and opposed the construction of a house on the second lot as she preferred that the green area be preserved in this area. Another resident of Warren Road indicated opposition to the proposed structure and cited the storm water problem. She recommended that if the application is approved, that the construction of the dwelling be withheld until the storm drainage problem is solved. Mrs. Muir of 300 Warren Road again indicated her opposition and stated her belief that a new house at this location would overcrowd the neighborhood. There being no further comments from the audience, Mr. Reese indicated that the hearing is now concluded and due to the fact that the Council cannot vote on the approval of the subdivision application until an opinion has been received from the Montgomery County Planning Commission, the decision would be deferred until the February Council meeting.

Mr. Reese, reporting for the Finance Committee, indicated that various appointments and reappointments are to be made on various Boards and Commissions of the Borough. A motion was made by Mr. Coffey seconded by Mr. Grier and approved by the Council to appoint the following officials to serve on the Boards and Commissions as indicated for the terms as stated below:

Mr. Grier indicated that a letter has been received from the Commissioners of Montgomery County indicating that the officials of Montgomery County are attempting to qualify with the Housing and Urban Development Department of the Federal Government as an "Urban County" under Title I of the Act. Such a qualification requires that cooperation agreements be obtained from municipalities in Montgomery County. The letter indicated that a decision should be made on this date, even though a meeting has been scheduled by the County Commissioners for Thursday evening, January 16, 1975 at 7:30 P.M. at the Montgomery County Community College where complete facts and information will be given on the proposal. It was agreed that Mr. Fackenthal would look into the requirements of this proposal from the County Commissioners and that some one from Hatboro would be able to attend the meeting in order to receive information.

Mr. Coffey reviewed discussions held at the past Council and Committee meetings in connection with the new procedure employed by the Enterprise Fire Company in soliciting funds on York Road in Hatboro during a recent Sunday afternoon. Mr. Coffey emphatically indicated that such actions taken by the Fire Company to raise additional funds to those provided by the Borough in the imposition of a two mill fire tax, constitutes "begging" for funds by the Fire Company officials. Mr. Coffey recommended that the Borough Solicitor be instructed to prepare an agreement between the Borough and the Fire Company in which all self-help fund raising programs would be listed and submitted to the Borough for Council's approval prior to their use by members of the Fire Company and that if such an agreement cannot be obtained from the Fire Company officials, consideration be given to the cancellation of the fire tax levied by the Borough Council for the benefit of the Fire Company. Mr. Grier indicated that on reviewing the original request received from the Fire Company for their complete budget for the year of 1975 of \$51,000.00 had after negotiation and discussion with the Borough Council, been reduced to \$36,000.00 for the coming year. This procedure in reviewing planned expenditures of the Fire Company by the Public Safety Committee and the inclusion of such figures in the proposed budget for the Borough indicated a close

review and control by the Borough Council. He also expressed his opinion that he believed that the monthly review of invoices being paid by the Fire Company Treasurer by the Public Safety Committee provides an adequate control of Fire Company expenditures and activities. Mr. Fred Ness of Warren Road expressed his opposition to the solicitation of funds on the streets on the Borough of Hatboro as it contributed to greater traffic congestion at a very busy time in the commercial area. A motion was made by Mr. Coffey, seconded by Mr. Donofrio to instruct the Borough Solicitor to draw up an agreement between the Borough of Hatboro and the Enterprise Fire Company of Hatboro in which all self-help programs for the raising of funds for the benefit of the Fire Company be submitted to the Borough Council for discussion and approval before they are instituted by the Fire Company in order that the Fire Company will continue to enjoy the benefits of the 2 mill fire tax. The vote on the motion was - In favor: Councilmen Coffey and Donofrio. Against: Councilmen Cornell, Grier, Reese and Plunkett.

The following vouchers were presented and approved by Council:

<u>Vo. #</u>	<u>Vendor</u>	<u>Amount</u>
1	A. B. C. Automotive, Inc.	264.01
2	Atlantic Richfield Co.	731.89
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11	Capitol Motors Parts Division	40.41
12	Dryden Oil Co. of Penna., Inc.	52.22
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14	W. W. Grainger, Inc.	6.05
15	Hatboro Hardware	32.23
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17	Road Machinery, Inc.	30.76
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22	Hatboro Borough Authority	601.00
23	Henderson, Wetherill, O'Hey & Horsey	250.00
24	I. B. M. Corporation	19.02
25	Montgomery Newspapers	204.75
26	Montgomery County Boroughs Association	40.00
27	Marvic Supply Co., Inc.	23.00
28	Philadelphia National Bank	22,087.50
29	Philadelphia National Bank	52.92
30	Pa. State Association of Boroughs	480.00
31	Parking Products Leasing Corp.	215.68
32	Provident Indemnity Life Ins. Co.	304.51
33	Penna. State Mayors Assoc.	10.00
34	Hatboro Borough Authority	752.70
35	Davidheiser's Speedometer Repair, Inc.	8.00
36	Erwin Printing, Inc.	39.00
37	Penna. Dept. of Revenue	348.55
37a	Joel A. Sher	469.00

<u>Vo. #</u>	<u>Vendor</u>	<u>Amount</u>
38	Philadelphia National Bank	2472.85
38a	3-D Company, Inc.	167.30
39	J. B. Winder, Inc.	4.50
40	Armstrong Fire Equipment	135.66
41	Montgomery Newspapers	22.08
42	Bell Telephone Co. of Penna.	162.73
43	Enterprise Fire Company	4.69
44	Enterprise Fire Company	594.19
45	Enterprise Fire Company	1150.07
46	William L. O'Shea	23.37
47	Accounting Adjustment	
48	American Press	9.50
49	Philadelphia National Bank	59.01
50	Zoning Bulletin	20.00
51	Xerox Corporation	135.17
52	Worstell Stationery Co., Inc.	8.15
53	Postmaster, Hatboro	50.00
54	Commonwealth of Penna. Soc. Sec. Contribution Fund	7609.83
55	Blue Cross of Greater Philadelphia	1780.44
56	Webers Industrial Supply Co.	18.88
57	Wolverton's Welding, Inc.	9.00
58	Accounting Adjustment	
59	Eureka Stone Quarry, Inc.	97.66
60	G. R. O. W. S., Inc.	1840.00
61	Philadelphia Electric Co.	2919.38
62	Howard F. Wampole	105.70
63	Philadelphia Electric Co.	466.99
64	U. M. H. J. S. A.	24.60
65	Pike Car Wash	53.00
66	Montgomery County Boroughs Association	56.00
67	Walter V. McLaughlin	105.00
68	Borough of Hatboro Federal Revenue Sharing Fund	11,998.00
69	William L. O'Shea	22.40
70	Pennsylvania Dept. of Revenue	343.17
71	Philadelphia National Bank	2503.97

There being no further business, a motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council, the hour being 9:15 P. M.

Thomas A. McQuirk
Secretary

February 10, 1975

The regular meeting of the Borough Council of the Borough of Hatboro was held on the above date in the Council Room.

The meeting was called to order at 8 p.m. by President Reese with the following present: Councilmen Cornell, Donofrio, Reese, Marschall, Coffey, Plunkett; Mayor Sachs, Police Chief O'Shea, Superintendent Greener, Solicitor Fackenthal, Treasurer Thompson, Secretary McClurken, two press representatives and three residents.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance and salute to the American flag.

Mr. Reese presented to retired Police Chief H. Lesli Winner, a resolution of congratulations from the Senate of the Commonwealth of Pennsylvania, in which it was pointed out that Mr. Winner followed the tradition of his father in that his father had been chief of police in 1915.

The minutes of the Council meetings of January 6 and January 13 were presented for review. A motion was made by Mr. Cornell, seconded by Mr. Coffey and approved by the Council to accept the minutes as presented.

The Treasurer's Report was given by Mr. Thompson, indicating a year opening balance of \$16,056.15 with income to January 31, 1975 of \$230,466.15. Expenses for the same period were \$81,518.92 leaving a balance at January 31, 1975 of \$165,003.38 of which \$133,000.00 is invested and earning interest at 7.04%. The balance in the fire tax fund at January 31 was reported as \$3100.03 and Rescue Squad expenses of \$594.19 for January with no income to date. A motion was made by Mr. Coffey, seconded by Mr. Cornell and approved by the Council to accept the above Treasurer's Report.

Mr. Plunkett, reporting for the Highway Committee, recommended that the Secretary be authorized to advertise for the opening of bids for normal borough road and maintenance department supplies. A motion was made by Mr. Plunkett, seconded by Mr. Coffey and approved by the Council to direct the Secretary to advertise for the opening of bids on March 10, 1975 to cover the purchases for a one year period of stoen, blacktop, rock salt, fuel oil and gasoline.

Mr. Fackenthal was asked to report on the negotiations for the settlement of the lease for leased police cars in connection with the recent bankruptcy of Municipal Leasing Systems, Inc. of Bethlehem and Cherry Hill Plymouth Chrysler Motors, owners of our two leased police cars. Mr. Fackenthal indicated that he had again talked to a representative of Chrysler Corporation in which it was noted that the latest offer in which the Chrysler Corporation would obtain a new lessor was not satisfactory nor could a new lessor be obtained to continue the lease as originally negotiated. The next offer received from Chrysler Corporation representatives was that

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the Borough could purchase each of the leased cars for \$3000.00 upon payment of the monthly lease payment up to date, less the amount of deductions to cover repairs performed by the Borough Maintenance Department. Police Chief O'Shea suggested that the offer of an immediate purchase be seriously considered as there had been a recent check made in the Hatboro vicinity and it was found that the trade-in value was approximately \$1500.00 for each car. In a discussion which followed, it was the general opinion of Council that the solicitor be authorized to negotiate a settlement subject to the approval of Council using a today's purchase price for both cars of \$1500.00 to \$2000.00 each. A motion was made by Mr. Reese, seconded by Mr. Marschall and approved by the Council to authorize the Borough Solicitor to proceed as indicated above.

Mr. Cornell presented a recommendation from the Public Safety Committee that retired police chief H. Leslie Winner be appointed to the position of Assistant Fire Marshall to provide an enforcement officer for the recently adopted fire code. Acting on the advice of the Borough Solicitor who has reviewed the provisions of the fire code, it was agreed that the appointment would be made by Police Chief O'Shea and to include the title of "Inspector".

Mr. Marschall, reporting for the Recreation Committee, recommended the appointment of Mr. Gerald Handler, the Pool Manager for the 1974 season, to the position of Park & Recreation Coordinator. A motion was made by Mr. Marschall, seconded by Mr. Cornell, and approved by the Council to appoint Mr. Gerald Handler to the above position.

Mr. Marschall also reported that the rules and regulations for the operation of the swimming pool for the 1975 season have been revised and copies made and furnished to the Councilmen for review. Mr. Coffey indicated that he had several questions and it was agreed that these questions should be discussed and resolved at the next meeting of the Park & Recreation Committee.

Mr. Marschall also reported that applications filed with the Department of Community Affairs in connection with the development of Eaton Park have progressed to the final stages in Harrisburg and it is hoped that all approvals will be received in time for the authorization of bids at the March meeting.

Mr. Reese, reporting for the Finance Committee, indicated that hearings had been held for the change of zoning for the rear portion of the Boggetti property at 444 N. York Road as applied for by Ahrens Tague Partnership in connection with the proposed construction of a medical office building. Mr. Reese indicated that opinions have been received from both the Borough and County Planning Commissions in which no objections had been received and that approval had been recommended by both Planning Commissions. A motion was made by Mr. Coffey, seconded by Mr. Donofrio and approved by the Council to adopt the following ordinance to change the zoning classification of the rear portion of the Boggetti property at 444 N. York Road from A-Residential to C-Residential classification thereby creating a C-Residential classification for the complete property which will permit the construction of a medical office building.

Mr. Reese indicated that in connection with the above zoning petition for a change of zoning classification, a subdivision

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application had been filed with the Borough Council to separate the existing dwelling occupied by Mr. Boghetti into a separate parcel as it was indicated by plans submitted. The subdivision application had been referred to the Hatboro and County Planning Commissions and no objections or changes had been recommended. A motion was made by Mr. Plunkett, seconded by Mr. Marschall and approved by the Council to approve the subdivision plan for the Boghetti property as indicated above.

Mr. Reese indicated that the Council has been considering approval of a subdivision application for Mr. Robert Clevenstine of 303 Warren Road for a division of the property into two lots with a vacant lot to the west of the existing dwelling. Numerous objections had been heard by the Council at the January Council meeting especially as it is related to water problems and drainage of storm water in that area. Mr. Reese urged Mr. Clevenstine who was present at the meeting to prepare a plan to solve the water problem on the lot in question and that a final decision by the Borough Council as to the approval of the subdivision application would be deferred until the March Council meeting. Mr. Clevenstine agreed to continue the waiver which permits the Borough Council to defer a decision on the approval of the subdivision plan until at least the March Council meeting.

Mr. Reese discussed in detail the negotiations and arrangements at previous Council meetings and Committee meetings in connection with a new Borough Engineer for the Borough of Hatboro. Discussions had been held with the firm of Weisel & Gilmore of Doylestown as to the basis of fees to be charged for engineering services. Mr. Reese indicated that Mr. Fackenthal had contacted the above firm to resolve several differences in the fee schedule for engineering services. In connection with this appointment, a motion was made by Mr. Reese, seconded by Mr. Donofrio and approved by Council to adopt the following resolution:

R E S O L U T I O N

RESOLVED, That the Borough Council of the Borough of Hatboro hereby appoints Weisel & Gilmore, Doylestown, Pa. to serve as Borough Engineer, in accordance with the agreement submitted at this meeting in connection with the fee schedule agreed on by the committee with the term of appointment as Borough Engineer to be in accordance with provisions of the Pennsylvania Borough Code.

Mr. Reese indicated that members of the Hatboro Bicentennial Committee had attended a recent meeting of the Finance Committee and had sought approval of the Borough Council for designation of a Hatboro Bicentennial Committee as the official Bicentennial organization of the Borough. This is a requirement in order to proceed further for approval by the state and federal authorities. A motion was made by Mr. Reese, seconded by Mr. Coffey and approved by the Council to adopt the following resolution to accomplish the above:

R E S O L U T I O N

WHEREAS, Mayor Russell E. Sachs, Acting pursuant to directions of the Montgomery County Bicentennial Commission, appointed residents of the Borough of Hatboro to an association known as the Hatboro Bicentennial Committee, and

WHEREAS, the express purpose of the Committee which the Borough Council recognizes is to plan a program which has at least one lasting reminder of the special effort the community undertook for the commemoration, and

WHEREAS, certain conditions must be fulfilled to qualify the Borough of Hatboro as an American Bicentennial Community, among those conditions is the recognition of the Hatboro Bicentennial Committee by the Hatboro Borough Council.

NOW, THEREFORE, BE IT RESOLVED, That the Borough Council of the Borough of Hatboro does hereby recognize the Hatboro Bicentennial Organization representing this Borough.

Mr. Reese questioned whether the required resolution which would adjust the 1974 budget to agree with the expenditures made is ready for adoption. Mr. McClurken indicated that the required resolution has been practically completed but that several figures would have to be checked with the Borough Treasurer. In order to have this resolution adopted in time for the needs of our auditors, it was agreed that a special council meeting would be held on Monday, February 24, 1975 at 8 p.m. for this purpose.

Mr. Reese read a letter from Mr. James R. D'Amelio of the Federal Bureau of Investigation in which commendations were given to Police Chief O'Shea and Officer Sandy of the Hatboro Police Dept. for his cooperative assistance in the arrest of an individual from Chalfont, Pa. who on December 9, 1974 was charged with passing counterfeit \$10.00 federal reserve notes in the Hatboro area. It was indicated in the letter that over \$100,000.00 of these counterfeit federal reserve notes have been recovered as well as the printing equipment used in the operation. It was agreed that this communication would be used as a part of the personnel file of both officers.

Mr. Fackenthal reported that he had prepared an ordinance regulating the operation of rubbish and garbage collection in the borough and that copies would be made and distributed to Councilmen for their review.

Mr. Fackenthal also reported that he has prepared an authorization form for the release of the results of the Police physical examinations recently conducted by the Borough and can now be signed by each individual officer.

Mr. Fackenthal reported in connection with the adjustment of the leaking roof of the new fire house at Byberry Avenue that Architect J. Linden Heacock along with a roof expert would make an

examination of the roof on Wednesday, February 12 at 8 a.m. It was agreed that representatives of the Borough would be present at that time.

Mr. McClurken reported that copies of the plans prepared for the rebuilding of Jacksonville Road, between Moreland and Montgomery Avenue are available and would be furnished to the new Borough engineer for review prior to advertising for bids to perform the work needed.

The following vouchers were presented and approved by Council:

Vo.#	Vendor	Amount
72	Association of Mayors of Montgomery County	45.00
73	Blue Cross of Greater Philadelphia	1799.38
74	Montgomery Newspapers	44.65
75	Hatboro Borough Authority	629.95
76	Henderson, Wetherill, O'Hey & Horsey	250.00
77	Henderson, Wetherill, O'Hey & Horsey	150.00
78	Provident Indemnity Life Ins. Co. Cancelled	304.51
79	Pa. Assoc. of Public Purchasing Agents	10.00
80	Philadelphia National Bank	2177.50
81	Parking Products Leasing Corporation	215.68
82	Pa. State Assoc. of Boroughs	17.50
83	Standard Duplicating Machines Agency	35.90
84	Xerox Corporation	37.70
85	Yellow Book Community Directories, Inc.	22.00
86	BuxMont Office Supply Co.	28.10
87	Ham Buerger	31.50
88	Duffy, North, Duffy & Wilson	375.00
89	Davidheiser's Speedometer Repair, Inc.	9.00
90	Hatboro Medical Associates, P.D.	660.00
91	Reading Uniform Co.	7.95
92	J. B. Winder, Inc.	11.40
93	Asplundh Tree Expert Co.	61.86
94	Atlantic Richfield Co.	849.60
95	Brooks Paint Stores, Inc.	76.85
96	Ernie Brown & Son, Inc.	39.97
97	Bill's Towing	12.50
98	Certanium Alloys & Research Co.	28.74
99	Ellison Products	81.41
100	W. W. Grainger, Inc.	2.55
101	Hatboro Hardware	31.19
102	Philadelphia National Bank	2603.12
103	Pennsylvania Dept. of Revenue	362.07
104	Worstall Stationery Co., Inc.	64.58
105	Provident Indemnity Life Ins. Co.	938.99
106	Montgomery County Public Works Association	15.00
107	Henderson, Wetherill, O'Hey & Horsey	20.00
108	Montgomery Newspapers	39.85
109	Suburban Dunlop Tire Sales, Inc.	134.68
110	I. M. Jarrett & Son, Inc.	27.70
111	Lafayette Radio Electronics	23.40
112	Padco Chemical	94.15
113	Pine Run Farm Supply Co.	27.30
114	Wilson's Sharpening Service	1.50
115	Wislaw Auto Parts Co.	2.20
116	George Goodman	104.42
117	Ernie Brown & Son, Inc.	2.10

<u>Vo.#</u>	<u>Vendor</u>	<u>Amount</u>
118	Paul B. Moyer & Sons, Inc.	4.39
119	Wm. Hobensacks Sons	8.74
120	Brooks Paint Stores, Inc.	70.03
121	National Chemsearch	197.30
122	Carr's Tire Service, Inc.	75.36
123	Hatboro Lumber & Fuel Co.	80.87
124	Scott Communications, Inc.	108.78
125	Nu-Life Cleaners	86.70
126	Reit Fuel Oil Co.	392.78
127	Environmental Health Assoc. of Montgomery Co.	20.00
128	Accounting Adjustment	
129	Accounting Adjustment	
130	Bell Telephone	194.32
131	A. B. C. Automotive, Inc.	234.01
132	Philadelphia Electric Co.	578.43
133	Philadelphia National Bank	453.44
134	BuxMont Cleaners	75.95
135	G.R.O.W.S., Inc.	1564.00
136	J. B. Winder, Inc.	35.25
137	T. A. McClurken	43.19
138	Crompton & Seitz, Inc.	400.00
139	Philadelphia Electric Co.	390.97
140	Philadelphia Electric Co.	3317.32
141	Borough of Hatboro General Fund - STATE ROAD FUND	
142	Penna. Dept. of Revenue	374.07
143	Philadelphia National Bank	2817.00
144	William L. O'Shea, Petty Cash	23.78
145	T. A. McClurken, Petty Cash	20.55
146	Gerald Handler	100.00
147	William L. O'Shea, Petty Cash	25.00

A motion was made by Mr. Cornell, seconded by Mr. Plunkett and approved by the Council to adjourn the meeting, the hour being 8:35 P. M.

Thomas A. McClurken
Secretary

January 6, 1975

A Special Meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date for the purpose of adopting resolutions required for the authorization of temporary borrowing with tax anticipation notes for operation of the Borough until normal real estate tax income is received.

The meeting was called to order at 8 p.m. by President Reese with the following present: Councilmen Cornell, Grier, Reese, Coffey and Plunkett; Mayor Sachs, Chief O'Shea, Superintendent Greener, Secretary McClurken, two press representatives and two residents.

Mr. Reese called on Solicitor Fackenthal who explained in detail the procedures needed for temporary tax anticipation borrowing and recommended that the documents prepared by his office be approved and that the necessary resolution be adopted by the Council. A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to adopt the following resolution:

R E S O L U T I O N

WHEREAS, During the calendar year 1974 Hatboro received certain sums of unbudgeted income and borrowing proceeds and failed to receive other sums of budgeted income, and during the same period incurred certain expenses and made outlays not budgeted, and failed to incur other budgeted expenses; and

WHEREAS, said income, borrowing, expense and outlays were all received or made by authority of Council in the exercise of its reasonable discretion; and

WHEREAS, Council now deems it necessary and appropriate to ratify formally the budget modifications;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hatboro that the several modifications heretofore made throughout 1974 be ratified, including new or supplemental appropriations and transfers from one appropriation to another, all made during 1974 and all in accordance with the attached schedules, the modifications to each line item being from the column marked "Budget (Unaudited)" to that marked "Actual."

Receipts:	<u>Budget</u>	<u>Actual</u>
Real estate and fire taxes, including penalties and interest		
Current Year	576,565.00	569,729.00
Prior Years	20,300.00	20,752.00
Deed Transfer Tax	12,000.00	17,827.00
Mercantile Taxes	11,000.00	12,609.00
Public Utility Taxes	5,000.00	4,315.00
Licenses & Permits	11,500.00	12,635.00
Fines	15,000.00	18,168.00
Departmental Earnings:		

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	<u>BUDGET</u>	<u>ACTUAL</u>
Parking Meter & Lot Fees	30,000.00	27,990.00
Swimming Pool and Stand	24,950.00	22,567.00
Other	6,200.00	6,646.00
Interest	9,000.00	30,925.00
Transfers from other funds:		
Bond funds	29,000.00	-
Revenue Sharing Funds	50,000.00	48,853.00
State Road Fund	20,000.00	22,581.00
Temporary Borrowings	100,000.00	200,000.00
Miscellaneous	12,200.00	18,389.00
	<u>932,715.00</u>	<u>1,033,986.00</u>

Expenditures:

Administration and Tax Collection	56,350.00	61,217.00
Building operations	16,675.00	16,077.00
Building, Zoning and Planning	3,200.00	3,556.00
Police	241,963.00	240,885.00
Fire	39,455.00	35,388.00
Highway operations & maintenance	108,639.00	120,247.00
Refuse collection and Board of Health	103,366.00	89,419.00
Street lighting	28,000.00	30,636.00
Parks & Shade Tree	10,225.00	7,872.00
Swimming pool and stand	25,930.00	29,198.00
Insurance	20,000.00	17,564.00
Employee retirement and other benefits	55,700.00	55,829.00
Other, including interest on Temporary Borrowing	3,150.00	8,378.00
Debt Service:		
Principal	45,000.00	45,000.00
Interest	24,370.00	24,366.00
Transfers to Sinking Fund to repay temporary borrowings	100,000.00	200,000.00
Capital Outlays	50,550.00	24,924.00
Refunds of plan deposits		440.00
	<u>932,573.00</u>	<u>1,010,726.00</u>
Excess of Receipts (Expenditures)	142.00	23,260.00

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A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to adjourn the meeting, the hour being 8:05 p.m.

Thomas A. McClellan
Secretary

March 10, 1975

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order at 8 p.m. by President Reese with the following present: Councilmen Cornell, Donofrio, Reese and Coffey; Mayor Sachs, Police Chief O'Shea, Treasurer Thompson, Supt. Greener, Solicitor Folmar, Secretary McClurken, two press representatives and 4 residents.

The invocation was given by the Reverend Robert L. Jones of the Lehman United Methodist Church of Hatboro followed by the salute to the flag and the pledge of allegiance.

In accordance with previous advertising, bids were opened for the purchase of stone, gasoline, blacktop, rocksalt and fuel oil for the period April 1, 1975 to March 31, 1976 as follows:

B I D S

ITEM A - STONE

<u>BIDDER</u>	<u>1-B H & S</u> <u>At Plant</u>	<u>2 H & S</u> <u>At Plant</u>	<u>2A H & S</u> <u>At Plant</u>	<u>4 H & S</u> <u>At Plant</u>
MILLER & SONS	H & S 4.10 At Plant	3.70 2.60	3.70 2.60	4.00 2.90
EUREKA QUARRIES	H & S 4.10 At Plant 3.30	3.40 2.60	3.20 2.40	3.40 2.60

ITEM B - BITUMINOUS CONCRETE

<u>BIDDER</u>	<u>I.D. 2 1/4"</u>	<u>I.D. 2 1/2"</u>	<u>H.E. 1/4"</u>	<u>H.E. 1/2"</u>
MILLER & QUARRIES	14.15 13.05 Plant	13.10 12.00 Plant	14.50 13.05 Plant	13.10 12.00Plant
EUREKA QUARRIES,	14.00 13.00 Plant	13.00 12.00 Plant	14.00 13.00 Plant	13.00 12.00Plant
UNION PAVING CO.		13.50 12.00 Plant		

COLD MIX

EUREKA QUARRIES	13.80 13.00 Plant
UNION PAVING CO.	14.30 12.80 Plant

ITEM C. FUEL OIL

<u>BIDDER</u>	<u>PRICE PER GALLON</u>
AMOCO - R.L. STOTT DIV.	32.7 tank

ITEM D. ROCK SALT

<u>BIDDER</u>	<u>PRICE PER TON</u>
MORTON SALT	21.40
INTERNATIONAL SALT	20.01 firm
CARGILL, INC.	22.40

ITEM E. GASOLINE

NO BIDS

A motion was made by Mr. Coffey, seconded by Mr. Cornell and approved by the Council to refer the above bids to the Highway Committee for review and recommendation with the awards to be made at the Council meeting to be held on April 14, 1975.

The minutes of Council meetings of February 10 and 24, 1975 were presented for review and approval. A motion was made by Mr. Coffey, seconded by Mr. Cornell and approved by the Council to accept the minutes as presented.

The Treasurer's Report was given by Mr. Thompson indicating a year beginning balance of \$16,484.80 with income to February 28, 1975 of \$251,016.24. The expenses for the same period were \$135,933.31 leaving a cash balance at February 28, 1975 of \$131,557.73. Of this amount, \$100,809.08 is invested earning interest. A motion was made by Mr. Coffey, seconded by Mr. Cornell and approved by the Council to accept the Treasurer's Report.

Mr. Cornell, reporting for the Public Facilities Committee, indicated that a letter had been received in today's mail from the Y.M.C.A. of Hatboro asking for permission to use the old fire house July 17, 18 and 19 for the display and sale of the merchandise of their organization. Council agreed this a good use and that permission would be granted provided that the Y.M.C.A. furnish us with the usual insurance certificate prior to using the building.

Mr. Donofrio, reporting for the Health Committee, indicated that the monthly meeting of the Environmental Health Association of Montgomery County would be held on Tuesday, March 18, 1975 and that Mr. Coffey is planning to attend.

Mr. Coffey, reporting for the Highway Committee, indicated that the Borough Engineer has indicated that all plans and specifications are ready for the advertising of bids for the Jacksonville Road Project.

A motion was made by Mr. Coffey, seconded by Mr. Cornell and approved by the Council to authorize the Secretary to advertise for the opening of bids on April 14, 1975 for the reconstruction of Jacksonville Road between Montgomery Avenue and Moreland Avenue.

Mr. Coffey questioned concerning the formulation of a new refuse control ordinance by the solicitor. Mr. Folmar indicated that his office had prepared two ordinances. One, a complete ordinance covering all situations in refuse and garbage collection and the other pertaining to the problem at hand which is the importing of rubbish and garbage into the Borough from outside of the Borough. This problem has been reported by the Maintenance Department as occurring two frequently. Mr. Folmar discussed the two ordinances and furnished copies to the Secretary for circulation to members of Council for consideration at the next committee meeting.

Mr. Greener reported that Mr. Harold Gorman, a member of the Hatboro Maintenance Department, injured about five months ago, in an accident, will become involved in corrective surgery for an ankle injury and that his absence from work will probably last at least another six months. Mr. McClurken reported that Mr. Gorman is being carried on the Workmen's Compensation Program and that final settlement of the problem cannot be completed until all surgery has been completed.

Mr. Cornell, reporting for the Public Safety Committee, presented a recommendation from the Chief of Police that parking be banned on the north side of Crooked Billet Road, west for a distance of 300 feet. A motion was made by Mr. Cornell, seconded by Mr. Donofrio and approved by the Council to adopt the following ordinance to accomplish the above purpose.

O R D I N A N C E # 633

AN ORDINANCE AMENDING CHAPTER 115, ARTICLE IV
S115-18 OF THE CODE OF THE BOROUGH OF HATBORO
RELATING TO PARKING ON THE STREETS OF THE BOROUGH.

Mr. Cornell, reporting again for the Public Safety Committee, questioned concerning final settlement of the negotiations for the correction of the leaks in the new fire house roof on Byberry Avenue. Information has been received from Mr. Fackenthal that the arbitration session is scheduled for April 21, 1975 and that photos of the leaks and the effects of the leaks will be needed for the proceedings. Mr. Hambrecht, present at the Council meeting, indicated that he believes the photos taken some time ago are in the hands of the solicitor for the Borough.

Mr. Reese reported that in accordance with instructions of the Borough Council, the Police Civil Service Commission had recently held an examination to provide eligible men from the Police Dept. for appointment of sergeant. The approved list has been received from the Civil Service Commission and turned over to the Council for review. Mr. Reese indicated that the Public Safety Committee, after reviewing the situation with the Mayor and Police Chief, recommends the appointment of Mr. Frank L. Campbell to the position of Sergeant. A motion was made by Mr. Reese, seconded by Mr. Donofrio and approved by the Council to appoint Mr. Frank L. Campbell to the position of Sergeant effective immediately.

Mr. Donofrio reported that arrangements have been completed with our consultant of Eaton Park and that plans and specifications are in such a condition that bids can now be advertised and opened at the next Council meeting. A letter has been received from the Department of Community Affairs with several small corrective items that are to be made to the plans which will be taken up at a meeting of the Park & Recreation Committee to be held on March 17, 1975. In order that bids may be advertised in proper time after the minor corrections, a motion was made by Mr. Donofrio, seconded by Mr. Cornell and approved by the Council to authorize the Secretary to advertise for the opening of bids on April 14, 1975 for the construction of recreational facilities in Eaton Park.

Mr. Donofrio indicated that a meeting would be held on Wednesday evening, March 12, 1975 in the Council to receive community input concerning the proposed recreational program in the Borough. Letters of invitation have been sent to all the service organizations, churches, schools, scout organizations to attend the meeting so that a report of recreational needs and possibilities can be considered by the Recreation Committee.

Mr. Donofrio also announced that the meeting of March 17, 1975 at which time small corrections will be made to the Eaton Park Plans will be held in the Council Room at 7 p.M.

Mr. Coffey questioned concerning the meeting to be held with the Commissioners of Upper Moreland Township concerning the storm water problem for storm water from Newington Drive as it passes into Hatboro on Crooked Billet Road. Mr. McClurken indicated that the date of March 13 was not satisfactory to the Hatboro Councilmen and that contact would be made with the Upper Moreland Township office to find a new date for this meeting.

In connection with the Loller School Building by the Hatboro Horsham School District, it was reported that Mr. Parsons of the Administration Office had attended a recent meeting of the Finance Committee, at which time he indicated that the school wished to use the building two days per week for one class. A review of the expense involved and the complications as far as insurance and liability problems have been reviewed with both our insurance company and Solicitor Fackenthal and it was agreed that the school district could be informed that they might proceed to use the school as requested. A letter is expected from Alexander & Alexander concerning any insurance problems.

In connection with the possibility that the Women's Club will conduct a mural painting contest for the Bicentennial Theme which will be followed up with the placing of the winning mural of the walls of the Loller School Building, Mr. McClurken reported that checks had been made with the Insurance Company and with the Borough Solicitor in this matter. Insurance coverage will be provided and the Women's Club will be asked to join in the insurance coverage of this event.

Mr. Reese, reporting for the Finance Committee, indicated that at the last meeting, the Clevensine subdivision request for the property on Warren Road had been deferred as the applicant had been instructed to prepare a plan to solve the storm water problem at his lot location. A report has been received that Mr. Clevensine is working on this and will probably have it ready for the next meeting.

Mr. Reese indicated that a communication has been received from our solicitor indicating that he recommends the retaining of Daniel Richie to serve as attorney for the Borough along with other boroughs and townships in court action taken by the Human Resources Organization in Court proceedings. A motion was made by Mr. Reese, seconded by Mr. Cornell and approved by the Council to authorize the retention of Mr. Daniel Michie in the above matter.

Mr. Reese indicated that in accordance with authorizations made by the Borough Council for the Borough Solicitor to proceed with negotiations with the Chrysler Corporation in connection with the purchase of the two leased police cars, a final report has been presented to this meeting by Mr. Folmar prepared by Mr. Fackenthal, which indicates that the two cars will be purchased from the Chrysler Corporation for \$2000.00 each payment at this time plus the monthly lease payment from May until December totaling \$3840.00 with the deduction for repairs during the same period of approximately \$2600.00. These proceedings will result in the payment of \$5220.00 at this time with the Borough receiving title to both 1974 police cars. A motion was made by Mr. Reese, seconded by Mr. Coffey and approved by the Council to authorize the adoption of the following resolution:

R E S O L U T I O N

RESOLVED, That the President and Secretary of the Borough Council of the Borough of Hatboro are hereby authorized to sign an agreement with Chrysler Corporation covering the purchase of two leased police cars as indicated above.

Mr. Reese reported that a presentation had been made to the Finance Committee of Borough Council concerning the preparation of a community calendar and community services report by the Civic Project Report Company of Pleasantville, N.J. This presentation takes the form of a calendar for distribution to the homes of residents of Hatboro in which meeting dates of organizations and a brief description of Borough functions and Borough officials are listed. This project will be carried forward with no cost to the Borough with funds to be raised from sponsors of the business community. A motion was made by Mr. Reese, seconded by Mr. Coffey and approved by the Council to authorize the Civic Project Company of Pleasantville, N.J. to proceed with the project as outlined at the meeting of the Finance Committee.

Mr. Reese reported that during the past year a new zoning code and zoning map has been prepared by the Montgomery County Planning Commission for adoption by the Borough Council. At the present time, the proposed code has been corrected in many places and that the meeting with the Planning Commission to complete all corrections and adjustments is presently needed. It was agreed that the Planning Commission would be invited to meet with the Borough Council at the next meeting of the Finance Committee in April.

Mr. McClurken presented a letter received from the White Billet Nursing Home requesting approval for permission to use the Loller Building for emergencies involving the nursing home immediately adjacent to the Loller Building. The request, along with an insurance

certificate involved in such use was turned over to Solicitor Folmar for review and recommendation.

Mr. Edmond Haigler of N. York Road, Hatboro, commented to the Council concerning problems with the condominium at 550 N. York Road in the request of the residents of the condominium for municipal services such as snow removal, street sweeping and trash removal. Following a discussion, Mr. McClurken was instructed to obtain a copy of the condominium agreement as filed in the court house in Norristown in order that the Council may be informed on the legal agreement for the operation of the condominium. It was agreed that the residents, presenting the problem should be asked to pay the \$23.00 necessary to receive copies of the agreement from the court house.

Mr. John Demcisak, representing Mr. Haigler, addressed the Council concerning problems concerning the condominiums at 550 N. York Road, Hatboro. A letter had been written to Mr. Demcisak as instructed by the Borough Council expressing the opinion of the Borough Solicitor, the Borough Building Inspector and the Zoning Officer on January 14, 1974 that a check of the problems listed by Mr. Demcisak had been made and it was found that all of the construction had been in accordance with the Hatboro Building Code. Mr. Demcisak urged the Council to get the Borough Solicitor to give a legal opinion in reply to his letter. Mr. Reese reported that the matter would be taken under advisement and discussed with the Borough Solicitor.

The following vouchers were presented and approved by Council:

<u>VO.#</u>	<u>VENDOR</u>	<u>AMOUNT</u>
148	Reit Fuel Oil Company	443.27
149	W. W. Adcock	261.50
150	Sir Speedy Instant Printing Center	52.97
151	BuxMont Office Supply Co.	6.39
152	Dougherty's Camera Shop	14.40
153	Erwin Printing, Inc.	27.00
154	Marc Publishing Co.	51.05
155	Reading Uniform Co.	29.40
156	J. B. Winder, Inc.	18.40
157	Howard F. Wampole	1437.50
158	Davidheiser's Speedometer Repair, Inc.	9.00
159	A. Richard Gibson	92.00
160	General Code Publishing Corp.	330.31
161	Henderson, Wetherill, O'Hey & Horsey	250.00
162	Montgomery Newspapers	55.95
163	Philadelphia National Bank	692.61
164	Penna. State Assoc. of Boroughs	24.00
165	Parking Products Leasing Corporation	215.68
166	Philadelphia National Bank	62.13
167	Ella J. Schopf, Tax Collector	4.15
168	Joel A. Scher	198.80
169	Atlantic Richfield Co.	894.00
170	Ernie Brown & Son, Inc.	31.34
171	Bowe's Dodge Truck Center, Inc.	59.48
172	Brooks Paint Stores, Inc.	30.45
173	Dryden Oil Company	87.70
174	Eureka Stone Quarry, Inc.	62.48
175	Ellison Products	66.27

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176	GranTurk Sanitation	3.15
177	Grove Supply, Inc.	95.68
178	Wm. Hobensack's Sons	33.14
179	I. M. Jarrett & Son, Inc.	19.15
180	Kufen Electric Motors, Inc.	23.00
181	Morton Salt Co. STATE ROAD FUND	
182	Welders Supply, Inc.	29.21
183	Worstall Stationery Co., Inc.	32.90
184	Wm. H. Stahl Chevrolet, Inc.	2.48
185	Keystone Hi-Way Traffic Equipment Co. STATE ROAD FUND	
186	Keystone Hi-Way Traffic Equipment Co.	35.85
187	Hatboro Hardware	41.94
188	Wislaw Auto Parts Co.	75.25
189	Sosmetal Products Co.	27.93
190	Delaware Valley Concrete Co., Inc.	84.12
191	Penn Locksmith	3.30
192	Pennsylvania Dept. of Revenue	367.95
193	Philadelphia National Bank	2625.37
194	Alexander & Alexander, Inc.	629.00
195	Lothar K. & Judith Miller	3.88
196	Hatboro Borough Authority	607.50
197	Weisel & Gilmore Associates	35.00
198	Blue Cross of Greater Philadelphia	1761.50
199	Carr's Tire Service, Inc.	30.78
200	Certified Laboratories	442.32
201	Rockwell Mfg. Co.	218.19
202	Worstall Stationery Co., Inc.	800.00
203	Havis Shields Equipment Corp.	40.50
204	Cancelled	
205	NuLife Cleaners	91.00
206	BuxMont Cleaners	52.30
207	Accounting Adjustment	
208	Accounting Adjustment	
209	Bell Telephone Co. of Penna.	166.33
210	Hatboro Auto Body	346.26
211	Enterprise Fire Co. of Hatboro	89.40
212	Enterprise Fire Co. of Hatboro	371.38
213	Enterprise Fire Co. of Hatboro	754.21
214	BuxMont Office Supply Co.	4.05
215	Ella J. Schopfel	164.61
216	Penna. Mfgs. Assoc. Ins. Co.	9359.00
217	Postmaster, Hatboro	50.00
218	Philadelphia National Bank	29.20
219	Xerox Corporation	60.00
220	Postmaster	112.40
221	Provident Indemnity Life Ins. Co.	621.75
222	Eureka Stone Quarry, Inc.	14.76
223	Morton Salt Co. STATE ROAD FUND	498.58
224	G. R. O. W. S., Inc.	1380.00
225	A. B. C. Automotive, Inc.	261.89
226	Hatboro Auto Body	80.00
227	Ceco Chemical	55.80
228	Hatboro Lumber & Fuel Co.	68.08
229	Philadelphia Electric Co.	493.68
230	Reit Fuel Oil Co.	140.98
231	Philadelphia National Bank	529.02

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<u>VO.#</u>	<u>VENDOR</u>	<u>AMOUNT</u>
232	Berben Uniforms, Inc.	28.22
232a	Cherry Hill Chrysler-Plymouth	5220.00
233	Philadelphia National Bank	2319.25
234	Pennsylvania Dept. of Revenue	326.58
235	Montgomery County Advisory Board	15.00
236	Philadelphia National Bank	2312.71
237	Pennsylvania Dept. of Revenue	345.53
238	T. A. McClurken, Petty Cash	33.49
239	Vanguard Crafts, Inc.	287.55
240	William L. O'Shea, Petty Cash	8.95
241	Commonwealth of Penna. Soc. Sec. Contribution	7260.97

A motion was made by Mr. Cornell, seconded by Mr. Donofrio and approved by the Council to adjourn the meeting, the hour being 8:50 P. M.

Thomas A. McClurken
Secretary

/mab

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April 14, 1975

The regular meeting of the Borough Council of the Borough of Hatboro was held in the Council Room on the above date.

The meeting was called to order by President Reese with the following present: Councilmen Cornell, Donofrio, Grier, Reese, Marschall, Coffey and Plunkett; Mayor Sachs, Police Chief O'Shea, Retired Chief Winner, Supt. Greener, Solicitor Fackenthal, Engineer Schmauk and Secretary McClurken, ten residents and two press representatives.

The invocation was given by Mr. McClurken, followed by the pledge of allegiance to the American flag.

In accordance with previous advertising, bids were opened and read covering proposed improvements and additions to the Eaton Memorial Recreational area as follows:

B I D S

GENERAL CONSTRUCTION #1

<u>BIDDER</u>	<u>COST</u>
P. F. STAUFFER & SONS	\$79,359.50
ALLAN A. MYERS, INC.	\$49,870.85
TRI-COUNTY CONSTRUCTION	\$68,372.80
L. M. L. CORPORATION	\$78,753.10
USUKA	\$64,804.55
CALAMIA BROTHERS	\$68,736.50
DRUM CONSTRUCTION COMPANY	\$66,419.93
C.C.S. ASSOCIATES, INC.	\$61,947.00
URBAN INDUSTRIES	\$71,551.50
AMERICAN TURF	\$67,987.37

ELECTRICAL CONSTRUCTION #2

<u>BIDDER</u>	<u>COST</u>
CARR & DUFF	\$20,600.00
GOLDFARB CO.	\$19,030.00

A motion was made by Mr. Marschall, seconded by Mr. Coffey and approved by the Council to refer the above bids to the Recreation consultant for review and recommendation to the Council with the contract to be awarded on May 12, 1975.

In accordance with previous advertising, bids were opened and publicly read by the Secretary covering the reconstruction of Jacksonville Road from Moreland Avenue to Montgomery Avenue as follows:

B I D S

(continued)

BIDS - JACKSONVILLE ROAD PROJECT

<u>BIDDER</u>	<u>BID COST</u>
ALLAN MYERS	\$24,536.20
HAINES & KIBBLEHOUSE	25,617.00
DRUM CONSTRUCTION COMPANY	31,315.50
MILLER & SON	33,769.50
CALAMIA BROTHERS	35,769.50
ASPHALT PAVING & SUPPLY COMPANY	38,905.00

A motion was made by Mr. Plunkett, seconded by Mr. Marschall and approved by the Council to refer the above bids to the Highway Committee and the Borough Engineer for review and recommendation with the award of the contract to be made at the next Council meeting to be held on May 12, 1975.

Mr. Reese indicated that all bids for both of the above projects are public information and are available for review after this meeting or at the Borough office during normal working hours.

The minutes of the Council meeting of March 10, 1975 were presented for review and approval. A motion was made by Mr. Grier, seconded by Mr. Coffey and approved by the Council to accept the minutes as presented.

The Treasurer's Report was read by Mr. McClurken in the absence of Mr. Thompson indicating the following figures: Cash balance, January 1, 1975 \$16,484.80 with income to March 31, 1975 of \$367,813.20. Expenditures for the same period were \$228,749.50 leaving a cash balance at March 31, 1975 of \$155,548.54. Of the above amount, \$100,809.08 is invested earning interest leaving a bank balance of \$54,739.46. The balance in the fire tax fund at March 31, 1975 is \$8130.39 and the Rescue Squad Fund \$115.20. A motion was made by Mr. Coffey, seconded by Mr. Grier and approved by the Council to accept the Treasurer's Report as given.

Mr. Plunkett, reporting for the Highway Committee, presented a recommendation from the Committee that awards be made to the low bidders for the purchase of stone, blacktop, fuel oil and rock salt in accordance with bids opened at the March Council meeting as follows:

<u>BIDDER</u>	<u>B I D S</u>	<u>DLVD.</u>	<u>PLANT</u>
<u>STONE</u>	<u>ITEM</u>		
EUREKA STONE QUARRY, INC.	Stone #1-B Ton	4.10	3.30
	Stone #2	3.40	2.60
	Stone #2-A	3.20	2.40
	Stone #4	3.40	2.60
<u>BLACKTOP</u>			
EUREKA STONE QUARRY, INC.	I.D.2 ¼" Ton	14.00	13.00
	I.D.2 ½"	13.00	12.00
	H-E ¼"	14.00	13.00
	H-E ½"	13.00	12.00

Cold Mix

13.80

13.00

FUEL OIL - R. L. Stott, Division
of Amoco Oil Company

Current Tank Wagon Price

ROCK SALT - International Salt Co.

\$20.01 per ton (FIRM)

Gasoline - No bid - Current Supplier (Atlantic-Richfield) has agreed
to continue to supply.

A motion was made by Mr. Plunkett, seconded by Mr. Coffey and
approved by the Council to award contracts for the purchase of the
above materials as indicated by the low bids.

Mr. Plunkett presented a recommendation from the Highway Committee
that an ordinance be adopted to ban the importation of trash from
outside of the borough into the borough which increases the burden
of refuse collection and disposal for borough forces. A motion was
made by Mr. Plunkett, seconded by Mr. Grier and approved by the
Council to adopt the following ordinance for the above purpose.

ORDINANCE NO. 634

AN ORDINANCE PROHIBITING THE IMPORTING INTO THE
BOROUGH OF HATBORO OF GARBAGE AND RUBBISH FOR
COLLECTION WITHIN THE BOROUGH.

Mr. Plunkett also reported that plans and specifications are
being prepared by the Borough Engineer for the road resurfacing
project for 1975 which covers the resurfacing of Crooked Billet Road.
Due to the fact that there is uncertainty at this time as to the
balance of funds available from the State Road Fund which will be
used both for the Jacksonville Road Project and the resurfacing, Mr.
Plunkett recommended that the authorization for the advertising of
bids for the resurfacing project be deferred until next month.

Mr. Grier, reporting for the Public Safety Committee, advised
that Mayor Sachs had received a letter from the 1st National Bank of
Baltimore, Maryland, in which it was stated that Police Chief William
L. O'Shea had been instrumental in furnishing assistance and informa-
tion in the apprehension of a criminal case involving a Bank-Americard.
It was agreed by the Council that this commendation should be part of
Chief O'Shea's personnel file.

Mr. Grier questioned Mr. Fackenthal concerning arrangements for
the arbitration of the new firehouse roof case. Mr. Fackenthal indi-
cated that the arbitration session is scheduled for April 21, 1975
and that at that time it will be decided on the type of roof correction
required to take care of the problem. Mr. Fackenthal indicated that
his opinion is that the Borough has a good case and that sufficient
funds have been withheld from the contractor to make the necessary
corrections. He indicated that an estimate has been prepared that

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the repair project might involve \$4,000.00 to \$5,000.00.

Mr. Grier reported that during the previous weekend police car #3 had been involved in an accident and that at least 1 replacement car is now needed. Information has been received from the Commonwealth of Pennsylvania with reference to possible purchasing through the State Police Contracts from a Plymouth Dealer located in Pittsburgh, Penna. Copies of this information have been distributed to all councilmen. A review of the possibility will be made in order that the Mayor and Police Chief can work up the purchase price for a car with the necessary accessory features.

Mr. Marschall, reporting for the Recreation Committee, indicated that the Park & Recreation Committee will meet on April 21, 1975 at 7:30 P.M. to review the bids received for the Eaton Park development. He also indicated that the pool parents should be making arrangements for a second pool flyer to be distributed in the Borough. It was also agreed that the Borough Solicitor would examine the bids on the Eaton Park project and have his recommendation ready for the same night.

Mr. Coffey, reporting for the Public Works Committee, indicated that two councilmen had met with the officials of the Upper Moreland Township concerning the water problem on Crooked Billet Road in Hatboro, as it flows through and drains from Newington Drive. Plans are being prepared by the Upper Moreland Township engineer and copies will be sent to the Borough office so that the Secretary can contact Hatboro residents involved in the work.

Mr. Reese, reporting for the Finance Committee, advised that information had been received by the Borough Solicitor that Human Resources, Inc. had withdrawn their appeal in the appellate court to action taken by the Hatboro Zoning Board sometime ago as it related to the establishment of a group home for retarded adults in the Borough. In this connection, the Borough had agreed with several other communities to employ a common attorney to handle the case which resulted in the Borough's share of \$269.00 being billed to the Borough. A motion was made by Mr. Reese, seconded by Mr. Coffey and approved by the Council to approve payment of this fee.

Mr. Reese reported that after several months of negotiations and arrangements with the Montgomery County officials and the elected officials of the Townships of Abington, Upper Dublin and Springfield, approval for the Borough refuse trucks to carry refuse to the County Collection Station located in Upper Dublin Township had been completed. In order for the officials of Hatboro to express their appreciation to the communities involved in the approval of use of the station, a resolution has been prepared by the Borough Secretary. A motion was made by Mr. Reese, seconded by Mr. Marschall and approved by the Council to adopt the following resolution for the above purpose:

R E S O L U T I O N

WHEREAS, The Borough of Hatboro had been hauling all of its solid waste and refuse to a Bucks County Sanitary Landfill located at a great distance from the Borough; and

WHEREAS, The County of Montgomery operates an approved and licensed landfill operation using a nearby collection station in Upper Dublin Township; and

WHEREAS, The County and the Townships of Abington, Springfield and Upper Dublin were contacted for the purpose of granting permission for Hatboro Borough to make full use of the collection station in Upper Dublin Township to effect a substantial saving in the cost of refuse collection and disposal, and

WHEREAS, The Townships of Abington, Springfield, and Upper Dublin and the County of Montgomery, in the spirit of beneficial intergovernmental co-operation, individually approved the requested use of the collection station,

NOW, THEREFORE, BE IT RESOLVED, That the elected officials of the Borough of Hatboro, in session as the Borough Council on this 14th day of April, 1975, does hereby express its' appreciation and best wishes to the aforesaid townships and county officials for being granted permission to make full use of the County Refuse Collection disposal facility.

* * *

Mr. Reese indicated that at a special meeting of the Council held on February 24, 1975, a resolution had been adopted to make necessary adjustments to the 1974 final budget figures in order that appropriations would be adequate to cover expenses. However, since that date the Borough Auditors have completed their work at the end of March, 1975 in which additional adjustments were made to place the Borough's financial statements on a modified accrual basis, thereby creating the need for additional adjustments to certain items in the Borough budget. A motion was made by Mr. Reese, seconded by Mr. Grier and approved by the Council to adopt the following resolution to make the necessary adjustments to the 1974 operating budget.

R E S O L U T I O N

WHEREAS, during the calendar year 1974 Hatboro received certain sums of unbudgeted income, and borrowing proceeds and failed to receive others

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sums of budgeted income, and during the same period incurred certain expenses and made outlays not budgeted, and failed to incur other budgeted expenses; and

WHEREAS, said income, borrowing, expense, and outlays were all received or made by authority of Council in the exercise of its reasonable discretion; and

WHEREAS, Council now deems it necessary and appropriate to ratify formally the budget modifications; and

WHEREAS, modifications were made in a supplemental budget resolution adopted by the Borough Council on February 24, 1975 and with the determination that a modified accrual basis for the preparation of the yearly financial statements and reports be used.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Hatboro that the several modifications heretofore made throughout 1974 be ratified, including new or supplemental appropriations and transfers from one appropriation to another, all made during 1974 and all in accordance with the attached schedules, the modifications to each line item being from the column marked "Adjusted" (unaudited) to that marked "Actual".

Mr. Reese reported that recommendations have been received verbally from the Borough Auditors indicating existing borrowing laws require the creation of sinking funds for all bond issues as well as temporary borrowing as required under Act #185. In order to accomplish this procedure, the borough treasurer has taken steps to open the necessary accounts to provide sinking funds for each bond issue.

Mr. Reese also indicated that with receipt of the majority of real estate tax funds for the year 1975, funds are available for investment by the Borough. The Borough Treasurer has indicated that the best interest available at the present time is with the Trevoise Savings & Loan Association and the Hamilton Reliance Savings Association. In order to properly make these arrangements, the following resolutions are required. A motion was made by Mr. Reese, seconded by Mr. Plunkett and approved by the Council to adopt the following resolutions authorizing the investment of Borough funds as indicated above.

R E S O L U T I O N

Pursuant to the authority of Section 1005(6) of the Borough Code, Borough Council authorizes the President and Secretary, acting through the Borough Treasurer, to make investment of \$100,000 of general or special funds in a 90 day certificate or certificates of Trevoise Savings Association, and hereby ratifies any such investment heretofore made.

R E S O L U T I O N

Pursuant to the authority of Section 1005(6) of the Borough Code, Borough Council authorizes the President and Secretary, acting through the Borough Treasurer, to make investment of \$100,000 of general or special funds in a 90 day certificate or certificates of Hamilton Reliance Savings Association, and hereby ratifies any such investment heretofore made.

Mr. Reese reported that a subdivision application has been received for the property known as 218 N. York Road in which a borough business man is proposing to purchase one store on a presently existing two store lot. Contact has been made with the Borough Solicitor and the Zoning Officer and it has been agreed that a subdivision is required for this type of dividing of property. The application will be referred to the County and Borough Planning Commissions for review and recommendations to be considered at a future Council meeting.

Mr. Reese indicated that a subdivision application for the Clevenstine property on Warren Road was received several months ago and has received consideration from several committees as well as at the last Council meeting. Mr. Clevenstine, present at the meeting tonight, has furnished a letter from his engineer which has been distributed to all councilmen present indicating the recommendations of his engineer as to the water problem on the vacant lot. The plot plan has also been furnished to show the actual flow of water on the property during rainfalls. This report and plan will be referred to the Borough engineer for review and recommendation at a future meeting of the Borough Council.

Mr. Reese reported that a letter has been received from the Hatboro Rotary Club indicating the interest of the Rotary Club in installing five new Hatboro signs at the major entrances to the Borough. The letter indicates that the Rotary Club will pay for all materials necessary to construct the new signs as well as furnish the labor for this purpose. The letter also states that the club recommends that the Borough furnish the labor and tools

for the installation of the signs on the streets involved and that care from this point on be made a responsibility of the Borough. One of the main problems to start the project would be to obtain permission for rights-of-way or easements for the location of signs on private property at the various locations. The project was referred to the Public Works Committee for consideration and recommendation.

Mr. Donofrio called attention to a problem he has encountered with "No Parking" signs at the rear of the Loller Middle School and the Loller Community Building as well as the entrance to the property from York Road and reported that several of the No Parking signs are installed at such a low height that parkers when parking cannot see the restriction signs. After noting that these signs are on private property and are not subject to the vehicle code specifications the problem was referred to the Public Safety Committee for review and decision.

Mr. Grier called attention to a communication he received several days ago that a Civil Defense Seminar would be conducted on the Prudential Insurance Company campus, Upper Dublin Township on April 29, 30th. He urged if any members of the Council can possibly attend they will be fully informed on the Civil Defense Disaster situation. Mr. Bob Stauch, Director of Civil Defense, will be present at the meetings.

Mr. Reese also reported that a letter has been received from the Reading Company in response to a request made by the Borough for them to share in the cost of a traffic signal installation at the intersection of Montgomery Avenue and Jacksonville Road tied in with the train movements. The letter indicated that the Reading Company has no funds available for this project.

Mr. Reese called attention to a letter received today from the Delaware Valley Regional Planning Commission calling attention to a special meeting called for April 24, 1975 at the Wisahickon High School concerned with the area waste treatment plan as covered by Section 208 of the Federal Water Pollution Control Act. Mr. Reese urged that a representative be present at the meeting.

Mr. McClurken reported that a telephone communication had been received from the Penna. Dept. of Transportation in response to our request for permission to paint the bridge at York Road, north of Horsham Road, in appropriate colors for the Bicentennial Celebration in 1976. Permission will be granted by the State Highway Department provided that proper paint is used and required insurance releases are furnished to the Highway Department. A confirming letter will follow from the State Highway Department.

Mr. Reese welcomed Boy Scout Dominic Troilo, 2603 Parkside Ave., Hatboro, who attended the meeting this evening in connection with his qualifying for a merit badge in the Boy Scout Organization.

Mr. William Wunder, a representative of the Hatboro Lions Club, addressed the Borough Council in connection with a letter recently sent to Today's Spirit in which a plan is being developed for use of the old fire house on York Road as a meeting place for our Senior Citizens as well as a location for service clubs and other organizations to display their goods to raise funds for good causes and as a possible permanent home of the Hatboro Santa Claus Celebration. Mr. Wunder urged that the Borough Council cooperate in presenting this possible plan to the residents of Hatboro to gather support for the retention of the building and development of it into a possible community facility. Mr. Wunder also stated that within approximately 90 days the club could conduct a survey campaign among the residents to determine if there was enough interest to carry forth such a program. Mr. Reese indicated that with the present expense of carrying the Loller Community Building out of Borough tax funds, it appeared doubtful that funds could be available for a second community building. However, no action has been taken to date by the Borough Council to dispose of the building during this year and due to the long period of time required for legal advertising opening of bids and determining the selling price, a 90 day period of no final action could allow the Lions Club to conduct their survey.

A resident in the audience called attention to the condition on York Road, south of the Wilson property on the south side of the Boarough line whereby a state sign designating the Borough of Hatboro is blocked by the installation of a speed limit sign. This being a problem for the State Dept. of Transportation, the Secretary will contact the Highway Department in an effort to correct this situation.

The following vouchers were presented and approved by Council:

<u>Vo. #</u>	<u>Vendor</u>	<u>Amount</u>
242	Eastern Chapter Pa. Environmental Health Assoc.	34.00
243	Environmental Design Associates	3106.41
244	Hatboro Borough Authority	7.21
246	U.M.H.J.S.A.	5.50
247	Bell Telephone Co. of Penna.	212.54
248	BuxMont Cleaners	78.70
249	BuxMont Office Supply Company	24.31
250	Davidheisers Speedometer Repair, Inc.	9.00
251	Erwin Printing, Inc.	60.06
252	Galer & Hults, Inc.	92.11
253	Weisel & Gilmore Associates STATE ROAD FUND	405.00
254	U.M.H.J.S.A.	16.06
255	Lou's Sunoco	25.90
256	Philadelphia Electric Co.	6604.22
257	Sosmetal Products Co.	29.79
258	Suburban Dunlop Tire Sales, Inc.	101.01
259	Atlantic Richfield Co.	894.00
260	Brooks Paint Stores, Inc.	207.55
261	Ernie Brown & Son, Inc.	46.13
262	Capitol Motors Parts Division	11.04
263	Deane Auto Parts	20.63
264	Delaware Valley Auto Spring Co., Inc.	63.72
265	Eureka Stone Quarry, Inc.	177.58
266	Hatboro Lumber & Fuel Co.	79.00
267	Hatboro Hardware	13.55
268	Hatboro Borough Authority	16.31
269	Welson Auto Parts Co.	83.54

VO.#	VENDOR	AMOUNT
270	Wilson's Sharpening Service	1.50
271	Wislaw Auto Parts Co.	36.07
272	Worstall Stationery Co., Inc.	20.07
273	W. F. Keegan & Co., Inc.	216.00
274	Hatboro Borough Authority	727.50
275	Hatboro Medical Associates, P.C.	60.00
276	NuLife Cleaners	120.00
277	Penn Locksmith	13.00
278	Xerox Corporation	159.45
279	Alexander & Alexander, Inc.	1178.50
280	Blue Cross of Greater Philadelphia	1925.54
281	Fell, Spalding, Goff & Rubin	269.00
282	Henderson, Wetherill, O'Hey & Horsey	250.00
283	Hatboro Borough Authority	638.40
284	Montgomery Publishing Co.	77.55
285	Philadelphia National Bank	2185.00
286	Philadelphia National Bank	58.46
287	Provident Indemnity Life Ins. Co.	610.20
288	Penna. State Assoc. of Boroughs	4.00
289	Standard Duplicating Machines Agency	37.65
289a	Philadelphia Electric Co.	400.99
290	Postmaster	50.00
290a	Weisel & Gilmore Assoc.	70.00
291	Reading Uniform Co.	11.00
291a	A. B. C. Automotive, Inc.	219.17
292	Joseph L. Reading	41.90
292a	Weisel & Gilmore Associates	894.70
293	Ella J. Schopf	300.00
293a	William L. O'Sjea	33.47
294	Ellison Products	20.24
295	Ceco Chemical	119.00
296	Montgomery County Solid Waste Fund	891.91
297	G. R. O. W. S., Inc.	621.00
298	Accounting Adjustment	
299	Enterprise Fire Co.	1298.20
300	Enterprise Fire Co.	964.88
301	Enterprise Fire Co.	216.09
302	Montgomery Newspapers	135.10
303	Accounting Adjustment	
304	Penna. State Assoc. of Boroughs	55.00
305	The 3 D Company, Inc.	152.00
306	Forbes Field Auto Sales, Inc.	398.56
307	Penna. Dept. of Revenue	357.69
308	Philadelphia National Bank	2610.07
309	"84" Lumber	74.75
310	Alexander & Alexander	80.00
311	Capitol Motors Parts	231.20
312	William L. O'Shea, Petty cash	49.09
313	Philadelphia National Bank	2405.66
314	Penna. Dept. of Revenue	346.78

There being no further business, a motion was made by Mr. Marschall seconded by Mr. Coffey and approved by the Council to adjourn the meeting, the hour being 9:18 P.M.

Thomas R. McCurken

Secretary



